

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: IDENTITII LIMITED</b>
<b>ABN: 83 603 107 044</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Nicholas Armstrong
<b>Date of last notice</b>	2 March 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>a. Registered Holder: 275 Invest 2 Pty Ltd</p> <p>Mr Armstrong is a director of the trustee (registered holder) and beneficiary of the trust (beneficial owner).</p> <p>b. Registered Holder: 275 Invest Pty Ltd</p> <p>Mr Armstrong's father is the director of the registered holder and Mr Armstrong is a shareholder of the registered holder.</p> <p>c. Registered Holder: HSBC Custody Nominees (Australia) Pty Ltd</p> <p>Shares held by HSBC as collateral pursuant to a Master Loan Agreement and Deed of Security entered into by 275 Invest 2 Pty Ltd.</p>

	<p>d. Registered Holder: Armstrong Superannuation Pty Ltd &lt;Armstrong Superannuation A/C&gt;</p> <p>Mr Armstrong is a director of the trustee (registered holder) and beneficiary of the fund (beneficial owner).</p>
<b>Date of change</b>	24 May 2021
<b>No. of securities held prior to change</b>	<p>a. 2,452,352 (i) a. 1,350,000 (ii) b. 156,923 (i) c. 7,000,000 (i) d. 0</p>
<b>Class</b>	<p>i. Fully Paid Ordinary Shares ii. Unlisted Options exercisable at \$0.75, subject to vesting conditions</p>
<b>Number acquired</b>	<p>Nil – there has only been a change to the registered holder of the shares. Mr. Armstrong remains the beneficial holder of the Shares.</p> <p>500,000 Shares were transferred from holder a. to holder d. as detailed above.</p>
<b>Number disposed</b>	<p>Nil – there has only been a change to the registered holder of the shares. Mr. Armstrong remains the beneficial holder of the Shares.</p> <p>500,000 Shares were transferred from holder a. to holder d. as detailed above.</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$57,500
<b>No. of securities held after change</b>	<p>a. 1,952,352 (i) a. 1,350,000 (ii) b. 156,923 (i) c. 7,000,000 (i) d. 500,000</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market share transfer

## Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a