

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 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>	17 September 2021
<b>Date that director ceased to be director</b>	7 October 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>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>1,183,121 Fully Paid Ordinary Shares</p> <p>1,350,000 Unlisted Options exercisable at \$0.75, subject to vesting conditions</p> <p>1,000,000 Unlisted Options exercisable at \$0.25 and expiring 8 July 2024</p>
<p>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>156,923 Fully Paid Ordinary Shares</p>
<p>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>7,000,000 Fully Paid Ordinary Shares</p>
<p>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>	<p>500,000 Fully Paid Ordinary Shares</p>

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.