

7 September 2022

ASX / Media Release

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Final Director's Interest Notice (Appendix 3Z) -Joseph Monkowski

Pivotal Systems Corporation ("Pivotal" or the "Company") (ASX: PVS), provides the attached Final Director's Interests Notice (Appendix 3Z) for Dr Joseph Monkowski.

As was disclosed by announcement to the market on 2 February 2022, Dr Monkowski retired from the Board of Pivotal at the 2022 AGM held 19 May 2022. Due to administrative oversight, we omitted to lodge an Appendix 3Z in relation to his retirement within 5 business days in accordance with the Listing Rules.

Pivotal notes the following in relation to the above matters:

- Once the oversight was identified by Pivotal, the Appendix 3Z was promptly lodged with ASX.
- Pivotal is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B. In view of this error, we have implemented additional controls to ensure disclosure timeframes are met and we believe that overall our practices are effective.
- Each director is informed of the ASX disclosure requirements upon their appointment and they are reinforced periodically.
- it has entered into appropriate agreements with each director obliging them to notify the company of their interests in the company and any change to those interests so that the required disclosures may be made.

This announcement has been authorised for release to ASX on behalf of the Pivotal Board.

Yours faithfully



Danny Davies
ASX Listing Rule 12.6 Representative for Pivotal

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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.

Name of entity	Pivotal Systems Corporation
ARBN	626 346 325

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.

Name of director	Dr Joseph Monkowski
Date of last notice	24 February 2022
Date that director ceased to be director	19 May 2022

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.

Number & class of securities
1,616,164 Shares 170,482 CDIs 4,382,490 Options

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.