

## ASX Announcement (SOV)

20 October 2022

### Amended Appendix 3Z

Further to the Appendix 3Z released on 19 October 2022, Sovereign Cloud Holdings Limited (“**SOV**”, the “**Company**”), provides an amended Appendix 3Z, to correct the Date of last notice, with the following change:

**Date of last notice:** 20 December 2021

The company confirms there are no other changes to the Appendix 3Z other than noted above.

*This ASX announcement was authorised for release by AUCloud’s Board of Directors.*

#### Further information, please contact:

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##### Investors

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### **About Sovereign Cloud Holdings Limited**

*Sovereign Cloud Holdings (operating as AUCloud) provides highly secure, standards based, sovereign cloud Infrastructure as a Service (IaaS) to Australian Government and Critical National Industry communities. This includes Federal, State and Local Governments and CNI organisations such as telecommunications, electricity, energy, financial services and similar utility providers.*

*Managed, operated and monitored in Australia by security cleared Australian citizens, all services and data hosted by Sovereign Cloud Holdings remains in Australia. This includes all customer data, account data, metadata, support data and derived analytics data.*

*For further information, please visit: AUCloud – Australian Sovereign Cloud  
[www.australiacloud.com.au](http://www.australiacloud.com.au)*

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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.

<b>Name of entity Sovereign Cloud Holdings Limited</b>
<b>ABN 80 622 728 189</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>	Allan Brackin
<b>Date of last notice</b>	20 December 2021
<b>Date that director ceased to be director</b>	19 October 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.

<b>Number &amp; class of securities</b>  NIL
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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
Note: Provide details of the circumstances giving rise to the relevant interest	
Allan Brackin Retirement Fund Pty Ltd	1,100,001

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

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

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+ See chapter 19 for defined terms.