



Appendix 3Y – Change of Directors' Interest Notice

Melbourne, Australia, Monday 2nd December 2019:

The Chairman of Titomic Limited (ASX:TTT), Mr. Philip Vafiadis, has previously held a portion of his Titomic securities within a unit trust structure with other unit holders.

Following a restructuring of this unit trust, Mr. Vafiadis' holdings have become simplified such that the appended Appendix 3Y now represents only his current relevant interest respective to Titomic securities held within this unit trust.

For and on behalf of Titomic;

A handwritten signature in black ink, appearing to be "Peter Vaughan", written over a light blue circular stamp.

Peter Vaughan
Company Secretary & CBO

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

Name of Entity:	Titomic Limited (ASX:TTT)
ABN:	77 602 793 644

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.

Name of Director:	Mr Philip Vafiadis
Date of last notice:	31 December 2018

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

Direct or indirect interest	Indirect																		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity																		
Date of change	26 November 2019																		
No. of securities held prior to change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Perform Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>200,000</td> <td>-</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>5,175,000</td> <td>589,000</td> <td>3,776,947</td> </tr> <tr> <td>Total</td> <td>5,375,000</td> <td>589,000</td> <td>3,776,947</td> </tr> </tbody> </table>				Shares	Options	Perform Rights	Direct	200,000	-	-	Indirect	5,175,000	589,000	3,776,947	Total	5,375,000	589,000	3,776,947
	Shares	Options	Perform Rights																
Direct	200,000	-	-																
Indirect	5,175,000	589,000	3,776,947																
Total	5,375,000	589,000	3,776,947																
Class	Fully Paid Ordinary Shares Performance Share Rights																		
Number acquired	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Perform Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Indirect</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Total</td> <td>-</td> <td>-</td> <td>-</td> </tr> </tbody> </table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	-	-	-	Total	-	-	-
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	-	-	-																
Total	-	-	-																

+ See chapter 19 for defined terms.

Number disposed		Shares	Options	Perform Rights
	Direct	-	-	-
	Indirect	(3,657,172)	-	(2,650,125)
	Total	(3,657,172)	-	(2,650,125)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL			
No. of securities held after change		Shares	Options	Perform Rights
	Direct	200,000	-	-
	Indirect	1,517,828	589,000	1,126,822
	Total	1,717,828	589,000	1,126,822
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Titomic Limited Chairman Mr. Philip Vafiadis has previously held a portion of his Titomic securities within a unit trust structure with other unit holders.</p> <p>Following a restructuring of this unit trust, Mr Vafiadis' holdings have become simplified such that this 3Y now represents only his current relevant interest respective to Titomic securities held within this unit trust.</p>			

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.