Rule 3.19A.1

Appendix 3X

Initial 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 Nitro Software Limited	
ARBN 079 215 419	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John William Dyson
Date of appointment	22/06/2018

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		
NIL		

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⁺ See chapter 19 for defined terms.

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

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
Starfish Technology Fund II, LP	26,076,463 ordinary shares (subject to voluntary escrow restrictions until the release of the Company's financial results for FY2020)
Trujon Investment Holdings Pty Ltd in its capacity as trustee for Trujon Superannuation Fund	69,891 ordinary shares
Clank Pastoral Pty Ltd	46,594 ordinary shares
WhiteLynton Pty Ltd	11,648 ordinary shares
John Dyson and Trudie Horsfall in their capacity as trustees for the Trujon Family Trust	11,648 ordinary shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.