

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:	10 th March 2020

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	24 th March 2020																			
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td><td>Perform Rights</td></tr><tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>1,517,828</td><td>589,000</td><td>1,260,013</td></tr><tr><td>Total</td><td>1,517,828</td><td>589,000</td><td>1,260,013</td></tr></table>					Shares	Options	Perform Rights	Direct	-	-	-	Indirect	1,517,828	589,000	1,260,013	Total	1,517,828	589,000	1,260,013
	Shares	Options	Perform Rights																	
Direct	-	-	-																	
Indirect	1,517,828	589,000	1,260,013																	
Total	1,517,828	589,000	1,260,013																	
Class	Fully Paid Ordinary Shares																			
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td><td>Perform Rights</td></tr><tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>168,750</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>168,750</td><td>-</td><td>-</td></tr></table>					Shares	Options	Perform Rights	Direct	-	-	-	Indirect	168,750	-	-	Total	168,750	-	-
	Shares	Options	Perform Rights																	
Direct	-	-	-																	
Indirect	168,750	-	-																	
Total	168,750	-	-																	

+ See chapter 19 for defined terms.

Number disposed		Shares	Options	Perform Rights
	Direct	-	-	-
	Indirect	-	-	-
	Total	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$140,062.50			
No. of securities held after change		Shares	Options	Perform Rights
	Direct	-	-	-
	Indirect	1,686,578	589,000	1,260,013
	Total	1,686,578	589,000	1,260,013
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of Off-Market Sale of shares.			

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

+ 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.