

# 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

<b>Name of Entity:</b>	Titomic Limited (ASX:TTT)
<b>ABN:</b>	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.

<b>Name of Director:</b>	Mr Philip Vafiadis
<b>Date of last notice:</b>	18 <sup>th</sup> May 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.

<b>Direct or indirect interest</b>	Indirect																		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity																		
<b>Date of change</b>	a) 31 <sup>st</sup> May 2020 b) 4 <sup>th</sup> June 2020																		
<b>No. of securities held prior to change</b>	<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>2,086,578</td><td>589,000</td><td>1,660,013</td></tr> <tr> <td><b>Total</b></td><td><b>2,086,578</b></td><td><b>589,000</b></td><td><b>1,660,013</b></td></tr> </tbody> </table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	2,086,578	589,000	1,660,013	<b>Total</b>	<b>2,086,578</b>	<b>589,000</b>	<b>1,660,013</b>
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	2,086,578	589,000	1,660,013																
<b>Total</b>	<b>2,086,578</b>	<b>589,000</b>	<b>1,660,013</b>																
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options																		
<b>Number acquired</b>	<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>a) 589,000</td><td>a) (589,000)</td><td>-</td></tr> <tr> <td><b>Total</b></td><td><b>589,000</b></td><td><b>(589,000)</b></td><td><b>-</b></td></tr> </tbody> </table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	a) 589,000	a) (589,000)	-	<b>Total</b>	<b>589,000</b>	<b>(589,000)</b>	<b>-</b>
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	a) 589,000	a) (589,000)	-																
<b>Total</b>	<b>589,000</b>	<b>(589,000)</b>	<b>-</b>																

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>	<b>Perform Rights</b>
	Direct	-	-	-
	Indirect	b) (568,750)	-	-
	<b>Total</b>	<b>(568,750)</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$176,700.00 b) \$341,250.00			
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>	<b>Perform Rights</b>
	Direct	-	-	-
	Indirect	2,106,828	-	1,660,013
	<b>Total</b>	<b>2,106,828</b>	-	<b>1,660,013</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Exercise of Director Unlisted Options b) On-market disposal 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.

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

**Part 3 – <sup>+</sup>Closed period**

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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of Entity:</b>	Titomic Limited (ASX:TTT)
<b>ABN:</b>	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.

<b>Name of Director:</b>	Mr Richard Willson
<b>Date of last notice:</b>	30 <sup>th</sup> December 2019

### 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) <div>Note: Provide details of the circumstances giving rise to the relevant interest.</div>	Red Dog #1 Pty Ltd <The Red Dog A/C> (Mr Willson is a Director & Shareholder)  Mr Richard Willson & Mrs Leigh Willson <The Red Dog S/F A/C> (Mr Willson is a Trustee & Member of the fund)																			
Date of change	a) 31 <sup>st</sup> May 2020  b) 4 <sup>th</sup> June 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>100,000</td><td>354,000</td><td>96,083</td></tr><tr><td>Total</td><td>100,000</td><td>354,000</td><td>96,083</td></tr></table>					Shares	Options	Perform Rights	Direct	-	-	-	Indirect	100,000	354,000	96,083	Total	100,000	354,000	96,083
	Shares	Options	Perform Rights																	
Direct	-	-	-																	
Indirect	100,000	354,000	96,083																	
Total	100,000	354,000	96,083																	
Class	Fully Paid Ordinary Shares  Unlisted Options																			
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>a) 354,000</td><td>a) (354,000)</td><td>-</td></tr><tr><td>Total</td><td>354,000</td><td>354,000</td><td>-</td></tr></table>					Shares	Options	Perform Rights	Direct	-	-	-	Indirect	a) 354,000	a) (354,000)	-	Total	354,000	354,000	-
	Shares	Options	Perform Rights																	
Direct	-	-	-																	
Indirect	a) 354,000	a) (354,000)	-																	
Total	354,000	354,000	-																	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>	<b>Perform Rights</b>
	Direct	-	-	-
	Indirect	b) (334,000)	-	-
	<b>Total</b>	<b>334,000</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$106,200.00 b) \$200,400.00			
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>	<b>Perform Rights</b>
	Direct	-	-	-
	Indirect	120,000	-	96,083
	<b>Total</b>	<b>120,000</b>	-	<b>96,083</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Exercise of Director Unlisted Options b) On-market disposal 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.

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

**Part 3 – <sup>+</sup>Closed period**

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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of Entity:</b>	Titomic Limited (ASX:TTT)
<b>ABN:</b>	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.

<b>Name of Director:</b>	Richard Fox
<b>Date of last notice:</b>	22 <sup>nd</sup> May 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.

<b>Direct or indirect interest</b>	Indirect																		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity																		
<b>Date of change</b>	31 <sup>st</sup> May 2020																		
<b>No. of securities held prior to change</b>	<table> <tr> <th></th><th>Shares</th><th>Options</th><th>Perform Rights</th></tr> <tr> <td>Direct</td><td>-</td><td>-</td><td>-</td></tr> <tr> <td>Indirect</td><td>22,944,012</td><td>354,000</td><td>10,179,575</td></tr> <tr> <td><b>Total</b></td><td><b>22,944,012</b></td><td><b>354,000</b></td><td><b>10,179,575</b></td></tr> </table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	22,944,012	354,000	10,179,575	<b>Total</b>	<b>22,944,012</b>	<b>354,000</b>	<b>10,179,575</b>
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	22,944,012	354,000	10,179,575																
<b>Total</b>	<b>22,944,012</b>	<b>354,000</b>	<b>10,179,575</b>																
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options																		
<b>Number acquired</b>	<table> <tr> <th></th><th>Shares</th><th>Options</th><th>Perform Rights</th></tr> <tr> <td>Direct</td><td>-</td><td>-</td><td>-</td></tr> <tr> <td>Indirect</td><td>354,000</td><td>(354,000)</td><td>-</td></tr> <tr> <td><b>Total</b></td><td><b>354,000</b></td><td><b>(354,000)</b></td><td><b>-</b></td></tr> </table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	354,000	(354,000)	-	<b>Total</b>	<b>354,000</b>	<b>(354,000)</b>	<b>-</b>
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	354,000	(354,000)	-																
<b>Total</b>	<b>354,000</b>	<b>(354,000)</b>	<b>-</b>																

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>	<b>Perform Rights</b>
	Direct	-	-	-
	Indirect	-	-	-
	<b>Total</b>	-	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$106,200.00			
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>	<b>Perform Rights</b>
	Direct	-	-	-
	Indirect	23,298,012	-	10,179,575
	<b>Total</b>	<b>23,298,012</b>	-	<b>10,179,575</b>
<b>Nature of change</b> Eg: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Director Unlisted Options			

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of Entity:</b>	Titomic Limited (ASX:TTT)
<b>ABN:</b>	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.

<b>Name of Director:</b>	Jeffrey Lang
<b>Date of last notice:</b>	10 <sup>th</sup> 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.

<b>Direct or indirect interest</b>	Indirect																		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity																		
<b>Date of change</b>	31 <sup>st</sup> May 2020																		
<b>No. of securities held prior to change</b>	<table><tr><th></th><th>Shares</th><th>Options</th><th>Perform Rights</th></tr><tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>9,254,342</td><td>354,000</td><td>6,646,922</td></tr><tr><td><b>Total</b></td><td><b>9,254,342</b></td><td><b>354,000</b></td><td><b>6,646,922</b></td></tr></table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	9,254,342	354,000	6,646,922	<b>Total</b>	<b>9,254,342</b>	<b>354,000</b>	<b>6,646,922</b>
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	9,254,342	354,000	6,646,922																
<b>Total</b>	<b>9,254,342</b>	<b>354,000</b>	<b>6,646,922</b>																
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options																		
<b>Number acquired</b>	<table><tr><th></th><th>Shares</th><th>Options</th><th>Perform Rights</th></tr><tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>166,666</td><td>(354,000)</td><td>-</td></tr><tr><td><b>Total</b></td><td><b>166,666</b></td><td><b>(354,000)</b></td><td><b>-</b></td></tr></table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	166,666	(354,000)	-	<b>Total</b>	<b>166,666</b>	<b>(354,000)</b>	<b>-</b>
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	166,666	(354,000)	-																
<b>Total</b>	<b>166,666</b>	<b>(354,000)</b>	<b>-</b>																

+ See chapter 19 for defined terms.

<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>	<b>Perform Rights</b>
	Direct	-	-	-
	Indirect	-	-	-
	<b>Total</b>	-	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$49,999.80			
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>	<b>Perform Rights</b>
	Direct	-	-	-
	Indirect	9,421,008	-	6,646,922
	<b>Total</b>	<b>9,421,008</b>	-	<b>6,646,922</b>
<b>Nature of change</b> Eg: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Director unlisted options  Expiry of unexercised options			

## 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.

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

## Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.