

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	Close the Loop Limited
ABN	91 095 718 317

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	Lawrence Warren Jaffe
Date of appointment	30 November 2021

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
Lawrence Warren Jaffe and Pauley Jaffe <JK Superannuation Fund A/C> - 3,300,000 fully paid ordinary shares
Lawrence Warren Jaffe <Jordan Education A/C> - 2,100,000 fully paid ordinary shares
Lawrence Warren Jaffe <Ms Ashleigh Jasmine Jaffe A/C> - 24,209 fully paid ordinary shares
Lawrence Warren Jaffe – 3,000,000 options to acquire ordinary shares

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
RPM Worldwide Group Pty Ltd ACN 612 261 159, an entity of which Lawrence Warren Jaffe is a director and >20% shareholder	357,806 fully paid ordinary shares
Omniverse Holdings Pty Ltd ACN 600 624 182, an entity controlled by Lawrence Warren Jaffe	60,094,279 fully paid 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.