

**Via ASX Online**

**ASX ANNOUNCEMENT – 30 May 2022**

ASX Market Announcements Office

ASX Limited

### **Change of Directors' Interest Notice**

Diverger Limited (**DVR** or **the Company**) advises that independent non-executive chairman of the Company, Peter Brook bought some shares on market in April 2022 but due to administrative oversight, the attached Appendix 3Y was not lodged within the required time frame.

The Company has reviewed its processes in this regard in order to prevent a reoccurrence.

This announcement is authorised for release by Michael Harris, CFO and Company Secretary of Diverger Limited.

**Michael Harris**

**Diverger Limited CFO & Company Secretary**

Email [mharris@diverger.com.au](mailto:mharris@diverger.com.au)

# 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: Diverger Limited</b>
<b>ABN: 48 111 695 357</b>

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>	Peter Brook
<b>Date of last notice</b>	24 March 2022

### 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.	The PRB Trust through its corporate trustee Servatt Pty Limited. Mr Brook is a director and shareholder of Servatt Pty Limited.
<b>Date of change</b>	8 April 2022
<b>No. of securities held prior to change</b>	20,000 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	10,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.005 per share

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held after change</b>	30,000 Ordinary Shares
<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	On-market purchase.

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

**Part 3 – +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

---

+ See chapter 19 for defined terms.