

**Via ASX Online**

**ASX ANNOUNCEMENT – 5 August 2022**

ASX Market Announcements Office

ASX Limited

**Issue of Performance Rights**

Diverger Limited ACN 111 695 357 (**ASX:DVR**), wishes to advise pursuant to the shareholders' approval at the FY21 Annual General Meeting on 18 November 2021 of the Company's Incentive Plan, 1,145,066 performance rights were issued to the Directors and employees. Due to an administrative oversight, this Appendix 3G and Appendix 3Ys were not lodged within the required time frame.

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

Further information

For all enquiries, please contact Diverger at 1300 655 695 and [info@diverger.com.au](mailto:info@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</b> Diverger Limited
ABN 48 111 695 357

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 Nathan Jacobsen
<b>Date of last notice</b>	5 March 2021

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Adventure Link Holdings Pty Ltd <Adventure Link A/C> Nathan Jacobsen is a director and shareholder of Adventure Link Holdings Pty Ltd
<b>Date of change</b>	18 November 2021
<b>No. of securities held prior to change</b>	45,000 Ordinary Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	360,066
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. Issued as part of the long-term remuneration to which Mr Jacobsen is entitled.

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+ See chapter 19 for defined terms.

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

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Adventure Link Holdings Pty Ltd - 45,000 Ordinary Shares</li> <li>2. Mr Nathan Jacobsen - 360,066 Performance Rights</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to approval of shareholders at the 2021 Annual General Meeting

### 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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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# Appendix 3Y

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

<b>Name of entity</b> Diverger Ltd
ABN 48 111 695 357

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 Grahame Evans
<b>Date of last notice</b>	22 February 2021

### 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.	Grahame Evans & Catherine Evans ATF Evans Family Superannuation Fund
<b>Date of change</b>	18 November 2021
<b>No. of securities held prior to change</b>	669,467 Ordinary Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	100,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Issued as part of the long-term remuneration to which Mr Evans is entitled.

+ See chapter 19 for defined terms.

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

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<b>No. of securities held after change</b>	669,467 Ordinary Shares 100,000 Performance Rights
<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	Issued pursuant to approval of shareholders at the 2021 Annual General Meeting.

### 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>	
<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 – <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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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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>	<b>Mr Carl Scarcella</b>
<b>Date of last notice</b>	<b>8 April 2022</b>

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Mr Carl Frank Scarcella 2. Mr Carl Frank Scarcella & Mrs Roslyn Elizabeth Scarcella TCB Superannuation Fund A/C ("Superannuation Fund")
<b>Date of change</b>	18 November 2021
<b>No. of securities held prior to change</b>	Total 183,333 Ordinary Shares  1. Mr Carl Frank Scarcella - 50,000 Ordinary shares 2. Superannuation Fund -133,333 Ordinary Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	100,000
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Issued as part of directors remuneration \$0.49 per performance right (Estimate)
<b>No. of securities held after change</b>	1. Mr Carl Frank Scarcella - 50,000 Ordinary shares  Mr Carl Frank Scarcella - 100,000 Performance Rights  2. Superannuation Fund -133,333 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	Issued pursuant to approval of shareholders at the 2021 Annual General Meeting

**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**

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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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>	Anthony Bruce McDonald
<b>Date of last notice</b>	22 February 2021

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Mr Anthony Bruce McDonald 2. AB & CJB McDonald ATF AB McDonald Retirement Fund
<b>Date of change</b>	18 November 2021
<b>No. of securities held prior to change</b>	1. Mr Anthony Bruce McDonald – Nil 2. AB & CJB McDonald ATF AB McDonald Retirement Fund- 13,333 ordinary shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	100,000
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Issued as part of directors remuneration \$0.49 per performance right (Estimate)
<b>No. of securities held after change</b>	1. Mr Anthony Bruce McDonald – 100,000 Performance Rights  2. AB & CJB McDonald ATF AB McDonald Retirement Fund- 13,333 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	Issued pursuant to approval of shareholders at the 2021 Annual General Meeting

**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**

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**Change of Director's Interest Notice**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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