

ASX ANNOUNCEMENT

23 April 2021



The Manager
Market Announcements Office
ASX Limited ("ASX")
Level 6, 20 Bridge Street
Sydney NSW 2000

Withdrawal of Notices Under Section 203D and 249D of the Corporations Act Resignation of Director

Withdrawal of Notices

Vortiv Limited (ASX:VOR) ("Vortiv" or "the Company") advises that it has received a letter from Rocket Science Pty Ltd ATF the Trojan Capital Fund withdrawing the notices received under section 203D and 249D of the Corporations Act 2001 (Cth) requesting a general meeting of the Company to consider the removal of Nicholas Smedley as a director.

Resignation of Director

Mr Phil MacLeod has resigned as a director of the Company with effect from 30 April 2021. Mr MacLeod will remain in his role as Company Secretary.

Authorised for release by

Nicholas Smedley
Chairman

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