

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

Name of entity	Vortiv Limited
ABN	98 057 335 672

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.

Name of Director	Nicholas Smedley
Date of last notice	13 April 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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	- More Capital Holdings Pty Ltd, plus - More Investments Group Pty Ltd <SMSF Ac>
Date of change	31 January 2022
No. of securities held prior to change	nil
Class	Ordinary shares
Number acquired	- 5,016,900 More Capital Holdings Pty Ltd - 1,649,767 More Investments Group Pty Ltd <SMSF Ac>
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$200,000
No. of securities held after change	6,666,667

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Director participation in fully underwritten entitlement offer.</p>
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<p>Direct or indirect interest</p>	<p>Indirect</p>
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ul style="list-style-type: none"> - More Capital Holdings Pty Ltd, plus - More Investments Group Pty Ltd <SMSF Ac>
<p>Date of change</p>	<p>31 January 2022</p>
<p>No. of securities held prior to change</p>	<p>nil</p>
<p>Class</p>	<p>Options – quoted attaching options</p>
<p>Number acquired</p>	<ul style="list-style-type: none"> - 5,016,900 More Capital Holdings Pty Ltd - 1,649,767 More Investments Group Pty Ltd <SMSF Ac>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>-</p>
<p>No. of securities held after change</p>	<p>6,666,667</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Director participation in fully underwritten entitlement offer.</p>

<p>Direct or indirect interest</p>	<p>Indirect</p>
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>More Capital Holdings Pty Ltd</p>
<p>Date of change</p>	<p>4 February 2022</p>

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No. of securities held prior to change	nil
Class	Options – unquoted director options
Number acquired	Tranche 1 – 6,666,666 Tranche 2 – 6,666,667 Tranche 3 – 6,666,667
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	20,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of director options following shareholder approval at EGM held on 2 Feb 2022.

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.

Detail of contract	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.