

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	Simon Vertullo
Date of last notice	4 February 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.

Direct or indirect interest <u>no.1</u>	Direct & indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Simon Vertullo (direct), plus - S & S Vertullo Pty Ltd ATF S & S Vertullo Family Trust (indirect), plus - Hope Land Investments Pty Ltd ATF for the Hope Land Investments Trust (indirect).
Date of change	2 March 2022
No. of securities held prior to change	3,683,333
Class	Ordinary shares
Number acquired	3,333,333
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
No. of securities held after change	7,016,666

+ 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><i>Director Placement</i> on terms of the Entitlement Offer approved at EGM held on 2 Feb 2022.</p>
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<p>Direct or indirect interest <u>no. 2</u></p>	<p>Direct & indirect</p>
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>S & S Vertullo Pty Ltd ATF S & S Vertullo Family Trust (indirect), plus Hope Land Investments Pty Ltd ATF for the Hope Land Investments Trust (indirect)</p>
<p>Date of change</p>	<p>2 March 2022</p>
<p>No. of securities held prior to change</p>	<p>3,333,333</p>
<p>Class</p>	<p>Options – quoted attaching options</p>
<p>Number acquired</p>	<p>3,333,333</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>n/a</p>
<p>No. of securities held after change</p>	<p>6,666,666</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>Free attaching options as part of <i>Director Placement</i> on terms of the Entitlement Offer approved at EGM held on 2 Feb 2022.</p>

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Direct or indirect interest no.3	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	S & S Vertullo Pty Ltd ATF S & S Vertullo Family Trust (indirect)
Date of change	n/a
No. of securities held prior to change	Tranche 1 - 6,666,666 Tranche 2 - 6,666,667 <u>Tranche 3 - 6,666,667</u> Total - 20,000,000
Class	Options - unquoted director options
Number acquired	-
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	n/a

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	

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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	

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?	N/a
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.