

# 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>	<b>Vortiv Limited</b>
<b>ABN</b>	<b>98 057 335 672</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>	Jason Titman
<b>Date of last notice</b>	7 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest no. 1</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Netwealth Investments Limited <Wrap Services Ac> custodian for Online E-commerce Solutions Pty Ltd (company controlled by J.Titman), plus Online E-commerce Solutions Pty Ltd ATF The Online E-commerce Solutions Investment Trust.
<b>Date of change</b>	n/a
<b>No. of securities held prior to change</b>	10,033,715
<b>Class</b>	<b>Ordinary shares</b>
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	10,033,715
<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>	<p><i>Correction of earlier announcement and confirmation of current balance.</i></p> <p>Note that director held an additional 33,715 shares prior to the last announcement on 7 March 2022 (i.e. as per announcement dated 4 February 2022).</p> <p>These 33,715 shares (held on behalf of the director by Netwealth Investments) were omitted from the opening balance stated in the announcement of 7 March 2022.</p> <p>This announcement is to correct that omission and to confirm that the total number of shares held indirectly by this director is 10,033,715 (not 10,000,000).</p>

<b>Direct or indirect interest <u>no. 2</u></b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Netwealth Investments Limited <Wrap Services Ac> custodian for Online E-commerce Solutions Pty Ltd (company controlled by J.Titman), plus Online E-commerce Solutions Pty Ltd ATF Online E-commerce Solutions Investment Trust.
<b>Date of change</b>	n/a
<b>No. of securities held prior to change</b>	10,000,000
<b>Class</b>	<b>Options - quoted attaching options</b>
<b>Number acquired</b>	-
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	n/a
<b>No. of securities held after change</b>	10,000,000
<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	<i>No change.</i>

<b>Direct or indirect interest no. 3</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Online E-commerce Solutions Pty Ltd ATF Online E-commerce Solutions Investment Trust.
<b>Date of change</b>	n/a
<b>No. of securities held prior to change</b>	Tranche 1 - 6,666,666 Tranche 2 - 6,666,667 Tranche 3 - 6,666,667  Total - 20,000,000
<b>Class</b>	<b>Options - unquoted director options</b>
<b>Number acquired</b>	n/a
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	20,000,000
<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	<i>No change.</i>

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### 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>	Not applicable.
<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>	N/a
<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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<sup>+</sup> See chapter 19 for defined terms.