

**ASX Announcement**

28 November 2022

**Appointment of Non-Executive Director**

DTI Group Ltd (“DTI” or “the Company”) is pleased to announce the appointment of Mr Paul Gillespie as Non-Executive Director of the Company, effective today, 28 November 2022.

Mr Gillespie has over 20 years of experience in the Smart Parking and Transportation marketplace where he has held several leadership positions. Mr Gillespie is currently the Managing Director and CEO of ASX listed, Smart Parking, (ASX:SPZ), a position he has held since January 2013. Before joining Smart Parking, Paul was a leading figure in the UK parking industry, having held senior positions at Xerox Parking Services where he was successful in leading two business units providing hardware and software solutions to a variety of public and private organisations.

**Commenting on the appointment, Chairman Greg Purdy said:** I am excited at the appointment of Paul to the Board. Paul’s experience in transportation and aligned industries will help shape the future of DTI.

In Accordance with ASX Listing Rules, an Appendix 3X – Initial Directors Interest Notice, is attached for Paul Gillespie.

This ASX announcement has been approved for release by the Board of DTI Group Limited.

For further information, please contact:

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Harry Miller – Company Secretary  
Ph: 08 9482 0500

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>DTI Group Ltd</b>
<b>ACN</b>	<b>069 791 091</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Paul Gillespie
<b>Date of appointment</b>	28 November 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
<b>Nil</b>

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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of Securities</b> N/A

**Part 3 – 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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