

# 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>VERIS LIMITED</b>
<b>ABN</b>	<b>80 122 958 178</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>	Michael Shirley
<b>Date of last notice</b>	3 March 2023

### **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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Interests held by entities controlled by Michael Shirley
<b>Date of change</b>	7 November 2023
<b>No. of securities held prior to change</b>	
Shirley-Cosgriff Investments Pty Ltd	3,823,353 fully paid ordinary shares
Cosgriff-Shirley SMSF Pty Ltd atf Cosgriff-Shirley Superannuation Fund	750,000 fully paid ordinary shares
M Shirley (or nominee)	5,371,428 Unlisted Performance Rights – FY23 LTI Plan
<b>Class</b>	Unlisted Performance Rights

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1,500,000 FY24 Unlisted Performance Rights
<b>Number disposed</b>	2,685,714 FY23 LTI Unlisted Performance Rights lapsed
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  Shirley-Cosgriff Investments Pty Ltd  Cosgriff-Shirley SMSF Pty Ltd atf Cosgriff-Shirley Superannuation Fund  M Shirley (or nominee)	3,823,353 fully paid ordinary shares  750,000 fully paid ordinary shares  2,685,714 Unlisted Performance Rights – FY23 LTI Plan  1,500,000 FY24 Unlisted Performance Rights
<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	Lapse of FY23 Unlisted Performance Rights following release of FY23 Financial Statements  Issue of FY24 Unlisted Performance Rights following shareholder approval obtained at the AGM on 18 October 2023.

**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>	
<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	

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<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>	

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**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>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.