

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	VERIS LIMITED
ABN	80 122 958 178

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	Brian Elton
Date of last notice	17 September 2018

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by Brian Elton and entities controlled by Brian Elton
Date of change	a) 17 September 2018 b) 25 September 2018
No. of securities held prior to change Held in the name Brian Elton Held in the name Elton Property Pty Ltd <ATF Elton Consulting Super Fund> an entity controlled by Brian Elton	10,312,500 ordinary shares 1,768,473 ordinary shares
Class	a) Fully paid ordinary shares b) Fully paid ordinary shares
Number acquired	a) 89,500 fully paid ordinary shares b) 285,260 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$19,243 b) Shares issued for non-cash under the Company's Dividend Reinvestment Plan at \$0.21 per share
No. of securities held after change Held in the name Brian Elton Held in the name Elton Property Pty Ltd <ATF Elton Consulting Super Fund> an entity controlled by Brian Elton	10,558,035 ordinary shares 1,897,698 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) On-market trade b) Shares issued following election to participate in the Company's Dividend Reinvestment Plan

Part 2 – Change of director's interests in contracts – Not Applicable

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	
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	

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.