

# 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: TIKFORCE LIMITED</b>
<b>ABN: 74 106 240 475</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>	Kevin Baum
<b>Date of last notice</b>	28 February 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.

<b>Direct or indirect interest</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>	Kilo delta Pty Ltd <ATF The Baumstein Trust> Director and beneficiary
<b>Date of change</b>	29 November 2019
<b>No. of securities held prior to change</b>	<b>Direct</b> 212,500 Fully Paid Ordinary Shares  <b>Indirect</b> 11,628,168 Fully Paid Ordinary Shares 3,080,000 Class A Performance Shares 4,620,000 Class B Performance Shares 6,160,000 Class C Performance Shares
<b>Class</b>	Fully paid ordinary shares

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+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p>	<p><b>Indirect</b> 63,800,000</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.001 per share</p>
<p><b>No. of securities held after change,</b></p>	<p><b>Direct</b> 212,500 Fully Paid Ordinary Shares</p> <p><b>INDIRECT</b> Kilo delta Pty Ltd &lt;ATF The Baumstein Trust&gt; 75,428,168 Ordinary Shares</p>
<p><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</p>	<p>Allotment in accordance with a General Meeting held on 20-Nov 2019 Resolution 7</p>

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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>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
<b>Interest after change</b>	Not applicable.

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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