

# 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> VAULT INTELLIGENCE LIMITED
<b>ABN:</b> 15 145 040 857

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>	Mr Ross Jenkins
<b>Date of last notice</b>	5 November 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>	Direct Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	R J Advisory Limited Director and shareholder
<b>Date of change</b>	5 December 2019
<b>No. of securities held prior to change</b>	<u>Direct</u> 200,000 fully paid ordinary shares  1,100,000 unlisted options exercisable @ \$0.30 and expiring 23 November 2021 subject to vesting conditions  <u>Indirect</u> 300,000 fully paid ordinary shares
<b>Class</b>	Options
<b>Number acquired</b>	200,000 unlisted options exercisable at \$0.30 and expiring on 23/11/21. 500,000 unlisted options exercisable @\$0.30 and expiring 30/9/23

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.27 per option per Black & Scholes.  The Board discussed and resolved in May 2019, to issue Options to Directors at a \$0.30 strike price when the Company's share price was \$0.185 (a 62% premium). At the time, the value per Option to be issued was only \$0.05 compared to the current value.
<b>No. of securities held after change</b>	<u>Direct</u> 200,000 fully paid ordinary shares  1,300,000 unlisted options exercisable @ \$0.30 and expiring 23 November 2021 subject to vesting conditions  500,000 unlisted options exercisable @ \$0.30 and expiring 30 September 2023 subject to vesting conditions  <u>Indirect</u> 300,000 fully paid ordinary shares
<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>	Pursuant to approval received at the AGM on 25 November 2019.

**Part 2 – Change of director's interests in contracts – 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date: 9 December 2019

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

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<b>Name of entity:</b> VAULT INTELLIGENCE LIMITED
<b>ABN:</b> 15 145 040 857

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>	Mr David Moylan
<b>Date of last notice</b>	23 June 2016

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	5 December 2019
<b>No. of securities held prior to change</b>	8,017,484 fully paid ordinary shares  500,000 unlisted options, exercisable at \$0.50 and expiring 23 November 2021, subject to vesting conditions.  500,000 unlisted options, exercisable at \$0.60 and expiring 23 November 2021, subject to vesting conditions.
<b>Class</b>	Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	2,000,000 unlisted options, exercisable at \$0.30 and expiring 30 September 2023, subject to vesting conditions
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.29 per option per Black & Scholes.  The Board discussed and resolved in May 2019, to issue Options to Directors at a \$0.30 strike price when the Company's share price was \$0.185 (a 62% premium). At the time, the value per Option to be issued was only \$0.05 compared to the current value.
<b>No. of securities held after change</b>	8,017,484 fully paid ordinary shares  500,000 unlisted options, exercisable at \$0.50 and expiring 23 November 2021, subject to vesting conditions.  500,000 unlisted options, exercisable at \$0.60 and expiring 23 November 2021, subject to vesting conditions.  2,000,000 unlisted options, exercisable at \$0.30 and expiring 30 September 2023, subject to vesting conditions
<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	Pursuant to approval received at the AGM on 25 November 2019.

**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.

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date: 9 December 2019

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: VAULT INTELLIGENCE LIMITED</b>
<b>ABN: 15 145 040 857</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>	Mr David Rose
<b>Date of last notice</b>	13 November 2019

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	R4 Investments Pty Ltd as trustee of the Rose Family Trust. (Beneficiary of the family trust)
<b>Date of change</b>	5 December 2019
<b>No. of securities held prior to change</b>	<u>Direct</u> 155,198 fully paid ordinary shares  <u>Indirect</u> 100,000 unlisted options, exercisable at \$0.50 and expiring 20 December 2020, subject to vesting conditions.  100,000 unlisted options, exercisable at \$0.60 and expiring 20 December 2020, subject to vesting conditions.
<b>Class</b>	Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>1,000,000 unlisted options, exercisable at \$0.32 and expiring 30 September 2023 subject to vesting conditions.</p> <p>1,000,000 unlisted options, exercisable at \$0.30 and expiring 30 September 2023, subject to vesting conditions</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>\$0.28 per option per Black &amp; Scholes.</p> <p>The Board discussed and resolved in May 2019, to issue Options to Directors at a \$0.30 strike price when the Company's share price was \$0.185 (a 62% premium). At the time, the value per Option to be issued was only \$0.05 compared to the current value.</p>
<b>No. of securities held after change</b>	<p><u>Direct</u> 155,198 fully paid ordinary shares</p> <p><u>Indirect</u></p> <p>100,000 unlisted options, exercisable at \$0.50 and expiring 20 December 2020, subject to vesting conditions.</p> <p>100,000 unlisted options, exercisable at \$0.60 and expiring 20 December 2020, subject to vesting conditions.</p> <p>1,000,000 unlisted options, exercisable at \$0.32 and expiring 30 September 2023 subject to vesting conditions.</p> <p>1,000,000 unlisted options, exercisable at \$0.30 and expiring 30 September 2023, subject to vesting conditions</p>
<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>	Pursuant to approval received at AGM on 25 November 2019.

**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.

+ See chapter 19 for defined terms.

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date: 9 December 2019

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> VAULT INTELLIGENCE LIMITED
<b>ABN:</b> 15 145 040 857

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>	Mr Robert Kirtlan
<b>Date of last notice</b>	20 December 2017

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Ark Securities & Investments Pty Ltd <ARK Family A/C> South Shore Group Pty Ltd <South Shore Group A/C> Romford Consulting Pty Ltd <Romford Family A/C>
<b>Date of change</b>	5 December 2019
<b>No. of securities held prior to change</b>	<u>Ark Securities &amp; Investments</u> 724,181 fully paid ordinary shares  250,000 unlisted options, exercisable at \$0.50 and expiring 20 December 2020, subject to vesting conditions.  250,000 unlisted options, exercisable at \$0.60 and expiring 20 December 2020, subject to vesting conditions.  <u>South Shore Group</u> 171,000 fully paid ordinary shares

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<b>Class</b>	<b>Options</b>
<b>Number acquired</b>	1,000,000 unlisted options, exercisable at \$0.30 and expiring 30 September 2023, subject to vesting conditions
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.29 per option per Black & Scholes.  The Board discussed and resolved in May 2019, to issue Options to Directors at a \$0.30 strike price when the Company's share price was \$0.185 (a 62% premium). At the time, the value per Option to be issued was only \$0.05 compared to the current value.
<b>No. of securities held after change</b>	<u>Ark Securities &amp; Investments</u>  724,181 fully paid ordinary shares  250,000 unlisted options, exercisable at \$0.50 and expiring 20 December 2020, subject to vesting conditions.  250,000 unlisted options, exercisable at \$0.60 and expiring 20 December 2020, subject to vesting conditions.  <u>South Shore Group</u> 171,000 fully paid ordinary shares.  <u>Romford Consulting</u>  1,000,000 unlisted options, exercisable at \$0.30 and expiring 30 September 2023, subject to vesting conditions
<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>	Pursuant to approval received at the AGM on 25 November 2019.

**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.

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+ See chapter 19 for defined terms.

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date: 9 December 2019

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