

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	VAULT INTELLIGENCE LIMITED
ABN	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.

Name of Director	David Rose
Date of last notice	9 December 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.

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. R4 SUPERANNUATION PTY LTD (Beneficiary)
Date of change	30 December 2019
No. of securities held prior to change	<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. 1,000,000 unlisted options, exercisable at \$0.32 and expiring 30 September 2023 subject to vesting conditions. 1,000,000 unlisted options, exercisable at \$0.30 and expiring 30 September 2023, subject to vesting conditions

+ See chapter 19 for defined terms.

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Class	ORD
Number acquired	2. 91,500
Number disposed	1. (91,500)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.38 per share
No. of securities held after change	<u>Direct</u> 63,698 fully paid ordinary shares <u>Indirect</u> 91,500 - ORD 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. 1,000,000 unlisted options, exercisable at \$0.32 and expiring 30 September 2023 subject to vesting conditions. 1,000,000 unlisted options, exercisable at \$0.30 and expiring 30 September 2023, subject to vesting conditions
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer

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 – ⁺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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.