

Change of Director's Interests

File Reference:
Legal/82233773_6

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Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	VERTUA LIMITED
ABN	52 108 076 295

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Christopher Hartvig Bregenhøj (CHB)
Date of last notice	12 April 2023

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Esplanade Super Fund Pty Ltd ACN 157 782 744 (Esplanade). Mr Bregenhøj has voting power of more than 20% in this company.
Date of change	28 June 2023
No. of securities held prior to change	Esplanade previously held 1,577,273 shares. Carrington Forsyth Holdings Pty Ltd ACN 665 917 671 previously held 4,818,150, in which CHB has a relevant interest in.
Class	Ordinary Shares
Number acquired	9,650,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,930,000
No. of securities held after change	16,045,423
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities for acquisition of shares held by Esplanade in Flynt Worldwide Pty Limited ACN 617 579 469

Part 2 – Change of director's interests in contracts

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	