

Change of Director's Interests

File Reference:

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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 – Veratin Limited
ABN – 89 613 404 612

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

Name of Director	Ramiz Boulos
Date of last notice	28 July 2023

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Boulos & Cooper Pty Ltd <Boulos & Cooper Trust A/C>
Date of change	4 December 2023
No. of securities held prior to change	Ramiz Boulos – 20,381,250 Boulos & Cooper Pty Ltd <Boulos & Cooper Trust A/C> - 9,180,000 Boulos & Cooper SF Pty Ltd <Boulos & Cooper SMSF A/C> - 910,629 Options EXP 30/06/2027 @ \$0.25 – 1,000,000 Performance rights – 5,700,000
Class	Fully paid ordinary shares
Number acquired	700,000 fully paid ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$91,000 (\$0.13 per share)
No. of securities held after change	Ramiz Boulos – 20,381,250 Boulos & Cooper Pty Ltd <Boulos & Cooper Trust A/C> - 9,180,000

	<p>Boulos & Cooper SF Pty Ltd <Boulos & Cooper SMSF A/C> - 1,610,629</p> <p>Options EXP 30/06/2027 @ \$0.25 – 1,000,000</p> <p>Performance rights – 5,000,000</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</p>	<p>Conversion of performance rights, approved by shareholders at the General Meeting of the Company held on 5 September 2022, on satisfaction of the relevant milestones.</p>

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A