



VERTUA LTD

301/44 Miller St North Sydney
PO BOX 630
North Sydney, NSW 2060
P | +61 2 8624 6195
E | info@vertua.com.au

5 April 2023

By E-Lodgement

National Stock Exchange
1 Bligh St
Sydney NSW 2000

RESIGNATION OF DIRECTOR

The directors of Vertua Limited (NSX:VER) (**Vertua**) advise that Mr Benjamin Doyle, Director, has tendered his resignation.

Mr Doyle's resignation will take effect on 31 March 2023. Vertua thanks Mr Doyle for his valued contribution to Vertua.

Mr Doyle's Final Director's Interest Notice precedes this announcement.

Authorised by the Board
Vertua Limited

-- ENDS --