

Change of Director's Interests

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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	19 February 2019

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.	Carrington Forsyth Holdings Pty Ltd ACN 665 917 671 (CFH). Mr Bregenhøj is the ultimate controller of CFH.
Date of change	5 April 2023
No. of securities held prior to change	1,577,273 held by Esplanade Super Fund Pty Ltd, in which CHB has a relevant interest in.
Class	Ordinary Shares
Number acquired	4,818,150
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$722,722.50
No. of securities held after change	6,395,423
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Purchase of securities off-market.



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	

