

Change of Director's Interests

File Reference:
Legal/82423060_1

INTRODUCTION	2
CHANGE OF DIRECTOR'S INTEREST NOTICE	3
PART 1 - CHANGE OF DIRECTOR'S RELEVANT INTERESTS IN SECURITIES	3
PART 2 – CHANGE OF DIRECTOR'S INTERESTS IN CONTRACTS	3

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	James Edward Manning (JEM)
Date of last notice	20 June 2019 (Last Notice)

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

Manning Capital Holdings Pty Ltd ACN 610 530 679 ATF Manning Capital Holdings Unit Trust (**MCHUT**) is the registered holder of 23,273,000 Shares.

The Last Notice disclosed that "JEM does not have a relevant interest in any Shares, including the Shares in which MCHUT and Woodville have a relevant interest".

The purpose of this notice is to correct that, as at the date of the Last Notice and subsequently, JEM has a relevant interest in the Shares of MCHUT only.

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	