

Appendix 3Y

Change of Director's Interest Notice

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

Introduced 30/09/01 Amended 01/01/11

Name of entity	Titomic Limited
ABN	77 602 793 644

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Humphrey Nolan
Date of last notice	8 August 2023

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rossinol Pty Ltd <FNB Exec Retire Fund A/C> & Rossinol Pty Ltd <Rossinol Family A/C> Mr Nolan is a Director & Shareholder of Rossinol Pty Ltd
Date of change	4 December 2023
No. of securities held prior to change	<u>Rossinol Pty Ltd <Rossinol Family A/C></u> 4,572,917 Share Rights <u>Rossinol Pty Ltd <FNB Exec Retire Fund A/C></u> 330,000 Fully Paid Ordinary Shares
Class	Share Rights
Number acquired	
Number disposed	4,572,917
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

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No. of securities held after change	<u>Rossinol Pty Ltd <Rossinol Family A/C></u> Nil <u>Rossinol Pty Ltd <FNB Exec Retire Fund A/C></u> 330,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	It was approved by shareholders at the AGM held on 23 November 2023 to cancel the Share Rights

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

