

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	Trimantium GrowthOps Limited
ACN	621 067 678

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	Phillip James Kingston
Date of last notice	19 March 2018

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.	Trimantium Limited Mr Kingston is a director and a shareholder of Trimantium Limited.
Date of change	10 December 2018

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Trimantium Capital Pty Ltd</p> <ul style="list-style-type: none"> • 5,031,051 ordinary shares • 309,000 convertible redeemable preference shares <p>Mr Kingston is the sole director of Trimantium Capital Pty Ltd. Phillip Kingston Management Pty Ltd as trustee for the Phillip Kingston Trust is a shareholder of Trimantium Capital. Mr Kingston is a beneficiary of the Phillip Kingston Trust.</p> <p>TGO Holdings Pty Ltd as trustee for TC Special Operations Trust 7</p> <ul style="list-style-type: none"> • 14,861,404 ordinary shares <p>Mr Kingston is a unit holder of TC Special Operations Trust 7 and the sole director and shareholder of the trustee.</p> <p>TGO Holdings Pty Ltd as trustee for TGO Trust 2.</p> <ul style="list-style-type: none"> • 2,972,281 ordinary shares <p>Mr Kingston is the sole director and shareholder of the trustee.</p> <p>GrowthOps Holdings Pty Ltd as trustee for TGO Trust 1.</p> <ul style="list-style-type: none"> • 1,981,520 ordinary shares <p>Mr Kingston is the sole director of the trustee.</p>
Class	Ordinary shares
Number acquired	100,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Trimantium Capital Pty Ltd</p> <ul style="list-style-type: none"> • 5,031,051 ordinary shares • 309,000 convertible redeemable preference shares <p>TGO Holdings Pty Ltd as trustee for TC Special Operations Trust 7</p> <ul style="list-style-type: none"> • 14,861,404 ordinary shares <p>TGO Holdings Pty Ltd as trustee for TGO Trust 2.</p> <ul style="list-style-type: none"> • 2,972,281 ordinary shares <p>GrowthOps Holdings Pty Ltd as trustee for TGO Trust 1.</p> <ul style="list-style-type: none"> • 1,981,520 ordinary shares <p>Trimantium Limited</p> <ul style="list-style-type: none"> • 100,000 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	Off-market trade

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	N/A
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.