

# 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

<b>Name of entity</b> Nitro Software Limited
<b>ABN</b> 15 079 215 419

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.

<b>Name of Director</b>	Samuel James Chandler
<b>Date of last notice</b>	10 November 2021

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest under section 608(1)(b) and (c) in shares held by: <ul style="list-style-type: none"><li>• Kensington Trust Singapore Limited in its capacity as trustee for IS&amp;P Singapore Retirement Fund</li><li>• Aliqua Pty Ltd in its capacity as trustee for SJ Chandler Discretionary Trust</li></ul>
<b>Date of change</b>	28 February 2022

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Ordinary shares - Direct interest</b></p> <ul style="list-style-type: none"> <li>• 6,822,182 fully paid ordinary shares</li> </ul> <p><b>Ordinary shares - indirect interest</b></p> <ul style="list-style-type: none"> <li>• 5,008,140 fully paid ordinary shares held by Kensington Trust Singapore Limited in its capacity as trustee for IS&amp;P Singapore Retirement Fund</li> <li>• 353,340 fully paid ordinary shares Aliqua Pty Ltd in its capacity as trustee for SJ Chandler Discretionary Trust</li> </ul> <p><b>Unlisted options - direct interest</b></p> <ul style="list-style-type: none"> <li>• 1,586,421 options with an exercise price of AUD 0.3986 expiring 28 February 2026</li> <li>• 806,539 options with an exercise price of AUD 1.7200 expiring 11 December 2029</li> </ul> <p><b>Performance rights - direct interest</b></p> <ul style="list-style-type: none"> <li>• 267,000 performance rights</li> </ul> <p><b>Performance shares - direct interest</b></p> <ul style="list-style-type: none"> <li>• 409,408 performance shares</li> </ul>
<b>Class</b>	Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	40,569 options
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	NA
<b>No. of securities held after change</b>	<p><b>Ordinary shares - Direct interest</b></p> <ul style="list-style-type: none"> <li>• 6,822,182 fully paid ordinary shares</li> </ul> <p><b>Ordinary shares - indirect interest</b></p> <ul style="list-style-type: none"> <li>• 5,008,140 fully paid ordinary shares held by Kensington Trust Singapore Limited in its capacity as trustee for IS&amp;P Singapore Retirement Fund</li> <li>• 353,340 fully paid ordinary shares Aliqua Pty Ltd in its capacity as trustee for SJ Chandler Discretionary Trust</li> </ul> <p><b>Unlisted options - direct interest</b></p> <ul style="list-style-type: none"> <li>• 1,586,421 options with an exercise price of AUD 0.3986 expiring 28 February 2026</li> <li>• 765,970 options with an exercise price of AUD 1.7200 expiring 11 December 2029</li> </ul> <p><b>Performance rights - direct interest</b></p> <ul style="list-style-type: none"> <li>• 267,000 performance rights</li> </ul> <p><b>Performance shares - direct interest</b></p> <ul style="list-style-type: none"> <li>• 409,408 performance shares</li> </ul>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	40,569 options lapsed on account of performance hurdles not being satisfied
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## 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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

## Part 3 – <sup>+</sup>Closed period

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

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