

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 Isentia Group Limited
ABN 31 167 541 568

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	Justin Charles Kane
Date of last notice	20 July 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 to Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Justin Kane is a partner of Gilead Capital LP ("Gilead") and had an interest in Gilead Capital Master Fund Ltd ("Fund"). Gilead has the power to exercise or control the exercise of the right to vote or dispose of shares held by Gilead and the Fund. As part of Gilead's cessation of certain management services, control of Mr. Kane's indirect interest in 447,262 Isentia shares, which are held through Interactive Brokers, has reverted from Gilead to him.
Date of change	15 October 2020
No. of securities held prior to change	30,876,369 fully paid ordinary shares in the Company held indirectly

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	30,429,107
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Mr. Kane's beneficial interest in Isentia shares as described in this notice was previously controlled and included within Gilead's substantial holdings.
No. of securities held after change	447,262
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Beneficial ownership of certain Isentia shares transferred from the Fund to Mr. Kane, relative to his interest in the Fund.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

+ See chapter 19 for defined terms.

Interest after change	Not applicable
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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.