

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of Entity:	Titomic Limited (ASX : TTT)
ABN:	77 602 793 644

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Mr. Philip Vafiadis
Date of Last Notice:	5 th June 2020
Date That Director Ceased to be a Director:	22 nd June 2020

Part 1 – Director's Relevant Interests in Securities of Which the Director is the Registered Holder

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.

Number	Class of Securities
NIL	NIL

Part 2 – Director's Relevant Interests in Securities of Which the Director is not the Registered Holder

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.

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

Name of Holder	Nature of Interest	Number	Class of Securities
Mr Philip Vafiadis <Vafiadis Family A/C>	Director & Shareholder	589,000	Fully Paid Ordinary Shares (TTT)
		26,947	Performance Shares with hurdle price \$2.78 expiring on 28 Nov 2021.
Vafiadis Super Fund Pty Ltd <PV Super Fund A/C>	Director & Shareholder	400,000	Performance Milestone Shares associated with pre-IPO milestones expiring 30 June 2020.
		133,191	Performance Shares with hurdle price \$1.70 expiring on 29 Nov 2022.
SBPM Pty Ltd <Innovyz Invest No2 Unit A/C>	Shareholder	1,517,828	Fully Paid Ordinary Shares (TTT)
		1,099,875	Performance Milestone Shares associated with pre-IPO milestones expiring 30 June 2020.

Part 3 – Director's Interests in Contracts

Detail of Contract:	Consulting Agreement to provide Strategic Advisory Services to Titomic for up to 2 years at a fee of AUD\$150,000 per year.
Nature of Interest:	N/A
Name of Registered Holder: (if issued securities)	N/A
No. and Class of Securities to Which Interest Relates:	N/A