

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: Trimantium GrowthOps Ltd ("Company")
ABN: 621 067 678

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	Phillip Kingston
Date of last notice	8 July 2019
Date that director ceased to be director	5 February 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

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> Trimantium Capital Pty Ltd	Number & class of securities 3,820,673 Ordinary shares 154,500 Convertible Redeemable Preference Shares Mr Kingston is the sole director of Trimantium Capital Pty Ltd Phillip Kingston Management Pty Ltd, atf the Phillip Kingston Trust is a shareholder of Trimantium Capital Pty Ltd Mr Kingston is a beneficiary of the Phillip Kingston Trust
Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> Trimantium CT Pty Ltd atf TC Special Operations Trust 7	Number & class of securities 16,380,782 ordinary shares Mr Kingston is a unitholder of TC Special Operations Trust 7 and the sole director and shareholder of the trustee
Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> TGO Holdings Pty Ltd atf TGO Trust 2	Number & class of securities 2,972,281 Ordinary shares Mr Kingston is the sole director and shareholder of the trustee

+ See chapter 19 for defined terms.

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> GrowthOps Holdings Pty Ltd atf TGO Trust 1	Number & class of securities 1,981,520 ordinary shares Mr Kingston is the sole director of the trustee
Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> Trimantium Limited	Number & class of securities 2,431,045 ordinary shares Mr Kingston is a director and shareholder of Trimantium Limited

Part 3 – Director's interests in contracts

Detail of contract	N/A
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

+ See chapter 19 for defined terms.