

# 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>	<b>VERIS LIMITED</b>
<b>ABN</b>	<b>80 122 958 178</b>

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>	Adam Lamond
<b>Date of last notice</b>	29 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by an entities controlled by Adam Lamond
<b>Date of change</b>	20 December 2018
<b>No. of securities held prior to change</b>  Held in the name Ocean to Outback Electrical as trustee for the AP & TL Lamond Family Trust (an entity controlled by Adam Lamond)  Held in the name of A & T Lamond <AP & TL Lamond Super Fund>	44,969,315 fully paid ordinary shares  1,072,500 fully paid ordinary shares
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	491,113

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.  Grant of Performance Rights as incentives to motivate, retain and reward the performance of various executives in achieving specified performance milestones in respect of the financial years 30 June 2019 to 30 June 2022.
<b>No. of securities held after change</b>  Held in the name Ocean to Outback Electrical as trustee for the AP & TL Lamond Family Trust (an entity controlled by Adam Lamond)  Held in the name of A & T Lamond <AP & TL Lamond Super Fund>	44,969,315 fully paid ordinary shares 491,113 Unlisted Performance Rights  1,072,500 fully paid ordinary shares
<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	Issue of Performance Rights under the Veris Incentive Plan

## Part 2 – Change of director's interests in contracts – Not Applicable

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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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