

# 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>	Titomic Limited
<b>ABN</b>	77 602 793 644

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>	Dag Stromme
<b>Date of last notice</b>	14 January 2022

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PAACS Invest AS Mr Stromme is a Director & Shareholder of PAACS Invest AS
<b>Date of change</b>	31 May 2022
<b>No. of securities held prior to change</b>	<u>Direct</u> 1,250,000 Share Rights 269,231 Ordinary Fully Paid Shares 269,231 Options ex \$0.40, expiring 04-02-2024  <u>PAACS Invest AS</u> 834,274 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary Fully Paid Shares and Options
<b>Number acquired</b>	269,231 Ordinary Fully Paid Shares and 269,231 Options
<b>Number disposed</b>	269,231 Ordinary Fully Paid Shares and 269,231 Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Direct</u> 1,250,000 Share Rights  <u>PAACS Invest AS</u> 1,103,505 Ordinary Fully Paid Shares 269,231 Options Ex\$0.40, expiring 04-02-2024
<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	Change of legal ownership of shares and options to an entity owned by the Director

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

<sup>+</sup> See chapter 19 for defined terms.

