

# Change of Director's Interests

File Reference:

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## Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity – Veratin Limited</b>
<b>ABN – 89 613 404 612</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Ramiz Boulos
<b>Date of last notice</b>	28 July 2023

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Boulos & Cooper Pty Ltd <Boulos & Cooper Trust A/C>
<b>Date of change</b>	4 December 2023
<b>No. of securities held prior to change</b>	Ramiz Boulos – 20,381,250  Boulos & Cooper Pty Ltd <Boulos & Cooper Trust A/C> - 9,180,000  Boulos & Cooper SF Pty Ltd <Boulos & Cooper SMSF A/C> - 910,629  Options EXP 30/06/2027 @ \$0.25 – 1,000,000  Performance rights – 5,700,000
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	700,000 fully paid ordinary shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$91,000 (\$0.13 per share)
<b>No. of securities held after change</b>	Ramiz Boulos – 20,381,250  Boulos & Cooper Pty Ltd <Boulos & Cooper Trust A/C> - 9,880,000

	<p>Boulos &amp; Cooper SF Pty Ltd &lt;Boulos &amp; Cooper SMSF A/C&gt; - 910,629</p> <p>Options EXP 30/06/2027 @ \$0.25 – 1,000,000</p> <p>Performance rights – 5,000,000</p>
<p><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.</p>	<p>Conversion of performance rights, approved by shareholders at the General Meeting of the Company held on 5 September 2022, on satisfaction of the relevant milestones.</p>

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A