

Change of Director's Interests

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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.

Name of entity	Veratin Limited
ABN	89 613 404 612

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

Name of Director	Ramiz Boulos
Date of last notice	6 April 2023

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Boulos & Cooper SF Pty Ltd <Boulos & Cooper SMSF A/C> (Mr Boulos is a member of the Fund)
Date of change	27 July 2023
No. of securities held prior to change	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>- 243,962 Options EXP 30/06/2027 @ \$0.25 – 1,000,000 Performance rights – 5,700,000
Class	Fully paid ordinary shares.
Number acquired	666,667 Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000 (\$0.15 per share)
No. of securities held after change	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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Pursuant to the underwriting agreement and Prospectus dated 9 May 2023.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A