

12 January 2022

Ms Ramona Seeto
Listings Compliance Advisor
ASX Limited

Dear Ramona

Sovereign Cloud Holdings Limited (SOV or the Company): Appendix 3Y – Change of Director’s Interest Notice

Please find attached the various Appendix 3Y - Change of Director’s Interest Notices for Cathie Reid, Ross Walker and Allan Brackin.

The late Appendix 3Y lodgements was due to an administrative oversight. As soon as this oversight was identified, the Appendix 3Y was lodged without delay.

The Company’s Continuous Disclosure Policy requires full compliance with the disclosure obligations under the Corporations Act 2001 (Cth) and the ASX Listing Rules. Per 2.2 of the Company’s Continuous Disclosure Policy, it states “the main ASX continuous disclosure requirement is set out in ASX Listing Rule 3.1, which requires the Company to immediately (meaning “promptly and without delay”) disclose to the market any information concerning the Company of which it is or becomes aware and which a reasonable person would expect to have a material effect on the price or value of securities of the Company.”

In addition, the Company’s Securities Trading Policy states that “Directors must immediately notify the Company Secretary of all acquisitions or disposals or other Trading of Securities, including date, price and volume, without exception so that the Company can comply with its ASX reporting obligations”.

The late lodgments of the Appendix 3Y is an isolated event. SOV believes its current arrangements and policies are adequate to ensure compliance with its continuous disclosure obligations and Listing Rule 3.19A.

Yours sincerely



Michelle Crouch
Company Secretary

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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

Name of entity:	Sovereign Cloud Holdings Limited
ABN:	80 622 728 189

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.

Name of Director	Catherine Gay Reid
Date of last notice	17 December 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none">• Badger 31 Pty Ltd ATF the CGR Family Trust• SG03 Pty Ltd ATF the Enforcer Superfund <p>Cathie is a director and shareholder of Badger 31 Pty Ltd and a beneficiary of the CGR Family Trust. Cathie is also a director and shareholder of SG03 Pty Ltd and a beneficiary of the Enforcer Superfund.</p>
Date of change	20 December 2021
No. of securities held prior to change	<ul style="list-style-type: none">• Badger 31 Pty Ltd ATF the CGR Family Trust (# 13,730,569)• SG03 Pty Ltd ATF the Enforcer Superfund (# 531,879)
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	<ul style="list-style-type: none"> • Badger 31 Pty Ltd ATF the CGR Family Trust (# 4,992,935) • SG03 Pty Ltd ATF the Enforcer Superfund (# 193,411)
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> • Badger 31 Pty Ltd ATF the CGR Family Trust (\$2,496,467.50) • SG03 Pty Ltd ATF the Enforcer Superfund (\$96,705.50)
No. of securities held after change	<ul style="list-style-type: none"> • Badger 31 Pty Ltd ATF the CGR Family Trust (# 18,723,504) • SG03 Pty Ltd ATF the Enforcer Superfund (# 725,290)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Non-Renounceable Rights Issue

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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

Name of entity:	Sovereign Cloud Holdings Limited
ABN:	80 622 728 189

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.

Name of Director	Ross Collins Needham Walker
Date of last notice	17 December 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bretton Pty Ltd ATF the Walker Superannuation Fund Ross is a director and shareholder of Bretton Pty Ltd and a member of the Walker Superannuation Fund.
Date of change	20 December 2021
No. of securities held prior to change	1,660,085
Class	Ordinary Shares
Number acquired	603,668
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$301,834
No. of securities held after change	2,263,753

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Non-Renounceable Rights Issue
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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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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

Name of entity:	Sovereign Cloud Holdings Limited
ABN:	80 622 728 189

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.

Name of Director	Allan James Brackin
Date of last notice	17 December 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Allan Brackin Retirement Fund Pty Ltd ATF Brackin Retirement Fund Allan is a director and shareholder of Allan Brackin Retirement Fund Pty Ltd and a member of the Brackin Retirement Fund.
Date of change	20 December 2021
No. of securities held prior to change	806,667
Class	Ordinary Shares
Number acquired	293,334
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$146,667
No. of securities held after change	1,100,001

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Non-Renounceable Rights Issue
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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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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