

# 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: IDENTITII LIMITED</b>
<b>ABN: 83 603 107 044</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>	Nicholas Armstrong
<b>Date of last notice</b>	9 July 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>a. Registered Holder: 275 Invest 2 Pty Ltd</p> <p>Mr Armstrong is a director of the trustee (registered holder) and beneficiary of the trust (beneficial owner).</p> <p>b. Registered Holder: 275 Invest Pty Ltd</p> <p>Mr Armstrong's father is the director of the registered holder and Mr Armstrong is a shareholder of the registered holder.</p> <p>c. Registered Holder: HSBC Custody Nominees (Australia) Pty Ltd</p> <p>Shares held by HSBC as collateral pursuant to a Master Loan Agreement and Deed of Security entered into by 275 Invest 2 Pty Ltd.</p>

	<p>d. Registered Holder: Armstrong Superannuation Pty Ltd &lt;Armstrong Superannuation A/C&gt;</p> <p>Mr Armstrong is a director of the trustee (registered holder) and beneficiary of the fund (beneficial owner).</p>
<b>Date of change</b>	13 September 2021
<b>No. of securities held prior to change</b>	<p>a. 1,952,352 (i)</p> <p>a. 1,350,000 (ii)</p> <p>a. 1,000,000 (iii)</p> <p>b. 156,923 (i)</p> <p>c. 7,000,000 (i)</p> <p>d. 500,000 (i)</p>
<b>Class</b>	<p>i. Fully Paid Ordinary Shares</p> <p>ii. Unlisted Options exercisable at \$0.75, subject to vesting conditions</p> <p>iii. Unlisted Options exercisable at \$0.25 and expiring 8 July 2024</p>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	769,231
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000.03
<b>No. of securities held after change</b>	<p>a. 1,183,121 (i)</p> <p>a. 1,350,000 (ii)</p> <p>a. 1,000,000 (iii)</p> <p>b. 156,923 (i)</p> <p>c. 7,000,000 (i)</p> <p>d. 500,000 (i)</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	Off market transfer to fellow director, Mr. Timothy Phillipps

## 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>	N/A
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	N/A
<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>	