

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	Trimantium GrowthOps Ltd
ABN	80 621 067 678

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	Craig Davies
Date of last notice	17 October 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares acquired by related entity Jaune Rose Pty Ltd atf Davies Family Trust, through GIS Private Nominees Pty Ltd
Date of change	2 March 2020 3 March 2020
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	2 March 2020: 3,800 3 March 2020: 195,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2 March 2020: \$298 3 March 2020: \$19,215
No. of securities held after change	198,800 Per prior notification App3X 17 October 2019, the company has agreed to grant Craig Davies 400,000 options to acquire ordinary shares (Options) on each anniversary of the date of commencement as a director (13 October 2019) with an exercise price of \$0.20cents

+ See chapter 19 for defined terms.

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No. of securities held after change (cont)	The Options will vest one-third per year over a three-year period and are subject to an exercise condition that the 30-day Volume Weighted Average Price (VWAP) of the Company's ordinary shares exceeds \$0.50cents on the date of exercise.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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	n/a
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?	In accordance with the Company's Trading Policy (updated 29/11/2019), written clearance is required for any dealing in the company's securities by directors, employees and their associates.
If prior written clearance was provided, on what date was this provided?	28 February 2020

⁺ See chapter 19 for defined terms.