

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 Bravura Solutions Limited
ABN 54 164 391 128

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	Werner Martin Deda
Date of last notice	8 March 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
Date of change	(a) 26 August 2020 (b) 26 August, 27 August and 31 August
No. of securities held prior to change	Indirect interest of 567,098 ordinary shares held by Deda Family Superannuation Fund Pty Ltd as trustee for the Deda Family Superannuation Fund.
Class	Fully paid ordinary shares
Number acquired	(a) 210,039 ordinary shares
Number disposed	(b) 210,039 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil. Shareholders approved the grant of 210,039 Performance Rights at the annual general meeting on 28 November

+ See chapter 19 for defined terms.

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	<p>2017 (2018 LTIP) which may vest into ordinary shares upon certain performance hurdles being met.</p> <p>(b) Sold at an average price of \$3,622 per ordinary share on 26 August 2020, 27 August 2020 and 31 August 2020</p>
No. of securities held after change	Indirect interest of 567,098 ordinary shares held by Deda Family Superannuation Fund Pty Ltd as trustee for the Deda Family Superannuation Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>(a) Vesting of 210,039 Performance Rights granted to Werner Martin Deda under the 2018 LTIP into ordinary shares at the end of the measurement period being the financial year ended 30 June 2020.</p> <p>(b) On market trade</p>

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	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

+ 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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.