

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 Limited (" Company ")
ACN	621 067 687

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	Paul Scott Mansfield
Date of last notice	19 March 2018

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>	Mr Mansfield is the sole director of TGO Holdings 2 Pty Ltd. TGO Holdings 2 Pty Ltd is the registered holder of 17,000,000 ordinary shares in Trimantium GrowthOps Limited.
Date of change	29 March 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>GrowthOps Holdings Pty Ltd as trustee for TGO Trust 1.</p> <p>1,238,450 ordinary shares ("Shares")</p> <p>Mr Mansfield is a named beneficiary of TGO Trust 1. The Shares are subject to certain vesting conditions and do not vest until the date that is 3 years after completion of the initial public offering of the Company. Until the Shares have vested, Mr Mansfield does not have a present interest in the Shares.</p>
Class	Ordinary
Number acquired	17,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$17,000,000
No. of securities held after change	<p>GrowthOps Holdings Pty Ltd as trustee for TGO Trust 1.</p> <p>1,238,450 ordinary shares ("Shares")</p> <p>TGO Holdings 2 Pty Ltd</p> <p>17,000,000 ordinary shares</p>
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>	Off-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	

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.