

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:	Titomic Limited (ASX:TTT)
ABN:	77 602 793 644

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:	Richard Fox
Date of last notice:	30 December 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.	Director Related Entity																		
Date of change	7 th April 2020																		
No. of securities held prior to change	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Perform Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">27,944,012</td> <td style="text-align: right;">354,000</td> <td style="text-align: right;">10,179,575</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">27,944,012</td> <td style="text-align: right;">354,000</td> <td style="text-align: right;">10,179,575</td> </tr> </tbody> </table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	27,944,012	354,000	10,179,575	Total	27,944,012	354,000	10,179,575
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	27,944,012	354,000	10,179,575																
Total	27,944,012	354,000	10,179,575																
Class	Fully Paid Ordinary Shares																		
Number acquired	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> <th>Perform Rights</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	-	-	-	Total	-	-	-
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	-	-	-																
Total	-	-	-																

+ See chapter 19 for defined terms.

Number disposed		Shares	Options	Perform Rights
	Direct	-	-	-
	Indirect	(1,750,000)	-	-
	Total	(1,750,000)	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL – Provision of loan via facility loan agreement.			
No. of securities held after change		Shares	Options	Perform Rights
	Direct	-	-	-
	Indirect	26,194,012	354,000	10,179,575
	Total	26,194,012	354,000	10,179,575
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>Transfer of shares to custodian for security purposes pursuant to a Loan Agreement for up to 2 years.</p> <p>Upon repayment of the Loan the securities will return to the original holder.</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	Master Loan Agreement and Deed of Security
Nature of interest	Transfer of shares to custodian for security purposes pursuant to a Loan Agreement
Name of registered holder (if issued securities)	HSBC Australia (Custodian nominated under Deed of Security)
Date of change	7 th April 2020
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	1,750,000 fully paid ordinary shares (ASX:TTT)
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?	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.