

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: TikForce Limited
ABN: 74 106 240 475

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	Mr KEVIN MICHAEL BAUM
Date of last notice	03 July 2017 (Appendix 3X)

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	<ol style="list-style-type: none"> 1. Indirect Interest 2. Direct Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Kilo Delta Pty Ltd <ATF The Baumstein Trust> (ABN 64 009 002 797) Mr Baum is a director of Kilo Delta Pty Ltd and a beneficiary of the Baumstein Trust. 2. Mr Kevin Michael Baum.
Date of change	<ol style="list-style-type: none"> 1. No change. 2. 22 February 2018 & 26 February 2018.
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 11,628,168 Fully Paid Ordinary Shares. 2. NIL.
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares. 2. Fully Paid Ordinary Shares.
Number acquired	<ol style="list-style-type: none"> 1. NIL. 2. 150,000 on 2 Feb & 62,500 on 26 Feb 2018.
Number disposed	<ol style="list-style-type: none"> 1. NIL. 2. NIL.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A 2. \$ 2,220.01 & \$ 1,375.00
No. of securities held after change	1. 11,628,168. 2. 212,500.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. N/A. 2. On-Market Purchase.

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

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?	YES
If so, was prior written clearance provided to allow the trade to proceed during this period?	NO
If prior written clearance was provided, on what date was this provided?	N/A

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