

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	VERIS LIMITED
ABN	80 122 958 178

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	Michael Shirley
Date of last notice	1 June 2022

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A) Shirley-Cosgriff Investments Pty Ltd <Shirley-Cosgriff Family A/C> B) Cosgriff-Shirley SMSF Pty Ltd atf Cosgriff-Shirley Superannuation Fund
Date of change	3 March 2023
No. of securities held prior to change	3,823,353 Shirley-Cosgriff Investments Pty Ltd <Shirley-Cosgriff Family A/C> 750,000 Cosgriff-Shirley SMSF Pty Ltd atf Cosgriff-Shirley Superannuation Fund
Class	Unlisted Performance Rights – FY23 LTI Plan
Number acquired	5,371,428

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	-						
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil						
No. of securities held after change	<table> <tr> <td>3,823,353</td> <td>Shirley-Cosgriff Investments Pty Ltd <Shirley-Cosgriff Family A/C></td> </tr> <tr> <td>750,000</td> <td>Cosgriff-Shirley SMSF Pty Ltd atf Cosgriff-Shirley Superannuation Fund</td> </tr> <tr> <td>5,371,428</td> <td>Unlisted Performance Rights – FY23 LTI Plan</td> </tr> </table>	3,823,353	Shirley-Cosgriff Investments Pty Ltd <Shirley-Cosgriff Family A/C>	750,000	Cosgriff-Shirley SMSF Pty Ltd atf Cosgriff-Shirley Superannuation Fund	5,371,428	Unlisted Performance Rights – FY23 LTI Plan
3,823,353	Shirley-Cosgriff Investments Pty Ltd <Shirley-Cosgriff Family A/C>						
750,000	Cosgriff-Shirley SMSF Pty Ltd atf Cosgriff-Shirley Superannuation Fund						
5,371,428	Unlisted Performance Rights – FY23 LTI Plan						
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights following shareholder approval obtained at the AGM on 19 October 2022.						

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	
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	

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Interest after change	
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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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.