



VERTUA LTD

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30<sup>th</sup> December 2014

By E-Lodgment

National Stock Exchange  
Level 2, 117 Scott Street  
Newcastle, NSW 2300

### **Exercise of options by Joe Public Holdings Pty Ltd**

Vertua has received notice by Joe Public Holdings Pty Ltd ("Joe Public") of its intention to exercise options over 1,250,000 A Class Shares in Vertua Limited with effect on the 31<sup>st</sup> December 2014. As a result the outstanding loan from Joe Public to Vertua will reduce by \$150,000.00 As a result of this Joe Public will hold 4,093,920 shares or 42.10% of the company.

Shareholders approved the issue of up to 1,600,000 shares at \$0.12 per share in October at the AGM. Under the terms of the option agreement, Joe Public can exercise a number greater than the 1,600,000 options, however any such issue would be subject to shareholder approval, as well as being subject to a loan amount being outstanding.

The Directors believe that this is in the best interest of the Company as it will increase the issued capital and give the company the opportunity to fund additional developments in the future.



James Manning  
Managing Director