

# Change of Director's Interests





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## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

### More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

Manager, Admissions  
National Stock Exchange of Australia Limited  
PO BOX 283  
Newcastle NSW 2300

Phone: +61 2 4929 6377  
Fax: + 61 2 4929 1556  
<http://www.nsga.com.au>

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>VERTUA LIMITED</b> |
| <b>ACN</b>            | <b>108 076 295</b>    |

We (the entity) give NSX the following information under section 205G of the Corporations Act.

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Name of Director</b>    | <b>JAMES EDWARD MANNING (JEM)</b> |
| <b>Date of last notice</b> | <b>24<sup>th</sup> June 2014</b>  |

### Part 1 - Change of director's relevant interests in securities

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Manning Custodian Pty Ltd ACN 168 388 163 (<b>Custodian</b>) is the registered holder of 1,525,616 Class A ordinary shares (<b>Shares</b>) in Vertua Limited.</p> <p>A.C.N. 149 049 938 Pty Ltd (<b>938</b>) is the registered holder of 31,637 Shares.</p> <p>Woodville Super Pty Limited ACN 149 955 180 (<b>Woodville</b>) is the registered holder of 313,026 Shares.</p> <p>Custodian, 938 and Woodville are associates by acting in concert with one another and thus each of them has a relevant interest in 1,870,279 Shares.</p> <p>JEM's shareholding in 938 is above 20%' giving JEM a relevant interest in all Shares in which 938 has a relevant interest.</p> |
| <b>Date of change</b>  | 17/4/2015  |
| <b>No. of securities held prior to change</b>  | 1,686,181  |
| <b>Class</b>   | CLASS A ORDINARY SHARES  |
| <b>Number acquired</b>   | 1,870,279  |
| <b>Number disposed</b>   | 1,686,181  |



|  |                   |
|--|-------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$301,565.80      |
| <b>No. of securities held after change</b>   | 1,870,279         |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | Off-market trades |

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder</b><br>(if issued securities)   |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

