

Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc



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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).



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.

Name of entity	VERTUA LIMITED
ABN	52 108 076 295

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

Name of Director	Benjamin John Doyle
Date of last notice	9 September 2015

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

(a) Change on 3 April 2018

Direct or indirect interest	Indirect	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lily Bordeaux Pty Limited as trustee for the Lily Bordeaux Trust. Mr Doyle has voting power of more than 20% in the trustee company.	Benjamin John Doyle & Marie Christina Ashley as joint trustees of Greengrass Trust.
Date of change	3 April 2018	-
No. of securities held prior to change	620,451	125,000
Class	Class A	Class A
Number acquired	650,000	-
Number disposed	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$97,500	-
No. of securities held after change	1,270,451	125,000 (unchanged)
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 shares on conversion of convertible notes	-

(b) Change on 28 September 2018

Direct or indirect interest	Indirect	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lily Bordeaux Pty Limited as trustee for the Lily Bordeaux Trust. Mr Doyle has voting power of more than 20% in the trustee company.	Benjamin John Doyle & Marie Christina Ashley as joint trustees of Greengrass Trust.
Date of change	28 September 2018	-
No. of securities held prior to change	1,270,451	125,000
Class	Class A	Class A
Number acquired	1,800,000	-
Number disposed	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$270,000	-
No. of securities held after change	3,195,451	125,000 (unchanged)
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 shares on conversion of convertible notes	-

Part 2 – Change of director's interests in contracts

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	
Interest after change	



