

Change of Director's Interests

File Reference:

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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	Christopher Hartvig Bregenhoj
Date of last notice	9 September 2014

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

(a) Change on 1 November 2017

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Esplanade Super Fund Pty Ltd. Mr Bregenhoj has voting power of more than 20% in the company.
Date of change	1 November 2017
No. of securities held prior to change	nil
Class	Class A
Number acquired	227,273
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,909.11
No. of securities held after change	227,273
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off market trade

(b) Change on 26 April 2018

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Esplanade Super Fund Pty Ltd. Mr Bregenhoj has voting power of more than 20% in the company.
Date of change	26 April 2018
No. of securities held prior to change	227,273
Class	Class A
Number acquired	1,350,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$270,000
No. of securities held after change	1,577,273
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Exercise of options

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	