

Change of Director's Interests

File Reference:
Legal/82233723_6

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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	James Edward Manning (JEM)
Date of last notice	13 April 2023

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Manning Capital Holdings Pty Ltd as trustee for the Manning Capital Holdings Unit Trust (MCHUT). JEM has been appointed as an attorney of MCHUT under a power of attorney.
Date of change	28 June 2023
No. of securities held prior to change	23,273,000
Class	Ordinary Shares
Number acquired	MCHUT previously held 23,273,000 shares. It was issued an additional 6,917,150 shares upon completion of the sale of Flynt Worldwide Pty Ltd.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,383,430
No. of securities held after change	30,190,150
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 securities for acquisition of shares held by MCHUT in Flynt Worldwide Pty Limited ACN 617 579 469

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	