

Rule 3.19A.1

# Appendix 3X

## Initial Director's Interest Notice

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

Introduced 30/9/2001.

<b>Name of entity:</b> Veriluma Limited
<b>ABN:</b> 48 142 901 353

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Arunava Sengupta
<b>Date of appointment</b>	12 March 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Name of holder &amp; nature of interest</b>	<b>Shares</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
MR ARUNAVA SENGUPTA	1,982,571

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## Appendix 3X

### Initial Director's Interest Notice

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Shares</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
ARUN SENGUPTA & SHANNON SENGUPTA <SENGUPTA FAMILY SUPERANNUATION A/C> Trustee of the fund	1,821,961
SHANNON SENGUPTA Spouse of the Director	1,500,000
MERSOUND PTY LTD Director and major shareholder	1,117,755
MR ARUN SENGUPTA & MRS SHANNON JANE SENGUPTA <SENGUPTA FAMILY S/F A/C> Trustee of the Fund	685,000
MERSOUND PTY LTD Director and major shareholder	500,000

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.

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