

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Veriluma Limited
ABN	48 142 901 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Grover
Date of notice	4 September 2019
Date of last notice	22 August 2019 (Appendix 3Y)

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

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.

Direct or indirect interest	N/A This Notice details the change in the direct holding of A22 Pty Limited, a company wholly owned and controlled by Robyn Grover, whose spouse is Andrew Grover. Mr Grover has no relevant interest in the shares held by A22 Pty Limited, and this disclosure is only made in the interest of good corporate governance practices.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	(a) 30 August 2019 (b) 3 September 2019
No. of securities held prior to change	2,916,667 fully paid ordinary shares
Class	(a) Unquoted options – \$0.04, 30 June 2022 Unquoted options – \$0.08, 30 June 2023 Class D performance shares Class E performance shares (b) Fully paid ordinary shares

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Number acquired	(a) 3,000,000 unquoted options – \$0.04, 30 June 2022 3,000,000 unquoted options – \$0.08, 30 June 2023 2,500,000 Class D performance shares 2,500,000 Class E performance shares (b) 10,000,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil – see Notice of AGM released to ASX on 9 July 2019 for further information. (b) \$300,000.00
No. of securities held after change	12,916,667 fully paid ordinary shares 3,000,000 unquoted options – \$0.04, 30 June 2022 3,000,000 unquoted options – \$0.08, 30 June 2023 2,500,000 Class D performance shares 2,500,000 Class E performance shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issued as performance linked incentive component of remuneration, as approved by shareholders at the AGM held on 9 August 2019. (b) Participation in public offer – see prospectus dated 26 July 2019, as supplemented by supplementary prospectus dated 30 August 2019.

Part 2 – Change of 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.

Detail of contract	Employment as Executive Chairman
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
Date of change	N/A – interest remains unchanged.
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	Following shareholder approval received at the AGM held on 9 August 2019, Andrew Grover (or his nominee/s) will be issued the following securities (post-consolidation quantities) as part of his remuneration. <ul style="list-style-type: none"> 4,000,000 fully paid ordinary shares at a deemed issue price of \$0.03 in lieu of cash payments for his director's remuneration (\$120,000 excluding superannuation) for the initial 12 month period following reinstatement of the Company's securities to trading on ASX. The Company intends to issue these shares after the remuneration liability has accrued. The first tranche, being those shares accruing within the financial year ending 30 June 2020 will be issued no later than 30 days after the end of the financial year ending 30 June

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	2020, pursuant to an ASX listing rule waiver obtained by the Company.
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A – interest detailed above remains unchanged.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No – the securities were not traded but were issued pursuant to shareholder approval.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Veriluma Limited
ABN	48 142 901 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Elizabeth Whitelock
Date of notice	4 September 2019
Date of last notice	22 August 2019 (Appendix 3Y)

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

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 August 2019
No. of securities held prior to change	4,515,601 fully paid ordinary shares 451,560 Class B Performance Shares 451,560 Class C Performance Shares
Class	Unquoted options – \$0.04, 30 June 2022 Unquoted options – \$0.08, 30 June 2023 Class D performance shares Class E performance shares
Number acquired	2,000,000 unquoted options – \$0.04, 30 June 2022 2,000,000 unquoted options – \$0.08, 30 June 2023 2,500,000 Class D performance shares 2,500,000 Class E performance shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – see Notice of AGM released to ASX on 9 July 2019 for further information.

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No. of securities held after change	4,515,601 fully paid ordinary shares 2,000,000 unquoted options – \$0.04, 30 June 2022 2,000,000 unquoted options – \$0.08, 30 June 2023 451,560 Class B Performance Shares 451,560 Class C Performance Shares 2,500,000 Class D performance shares 2,500,000 Class E performance shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as performance linked incentive component of remuneration, as approved by shareholders at the AGM held on 9 August 2019.

Part 2 – Change of 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.

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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No – the securities were not traded but were issued pursuant to shareholder approval.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Veriluma Limited
ABN	48 142 901 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steve Formica
Date of notice	4 September 2019
Date of last notice	22 August 2019 (Appendix 3Y)

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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Stevsand Investments Pty Ltd (b) Formica Investments Pty Ltd
Date of change	30 August 2019 3 September 2019
No. of securities held prior to change	(a) 1,666,667 fully paid ordinary shares (b) 1,666,667 fully paid ordinary shares
Class	(a) Fully paid ordinary shares Unquoted options – \$0.04, 30 June 2022 Unquoted options – \$0.08, 30 June 2023
Number acquired	(a) 30 August 2019 333,334 fully paid ordinary shares 2,000,000 unquoted options – \$0.04, 30 June 2022 2,000,000 unquoted options – \$0.08, 30 June 2023 3 September 2019 4,166,667 fully paid ordinary shares (b) Nil
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) <i>30 August 2019</i> Nil – see Notice of AGM released to ASX on 9 July 2019 for further information. <i>3 September 2019</i> \$125,000.01
No. of securities held after change	(a) 6,166,668 fully paid ordinary shares 2,000,000 unquoted options – \$0.04, 30 June 2022 2,000,000 unquoted options – \$0.08, 30 June 2023 (b) 1,666,667 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(a) <i>30 August 2019</i> Issued in lieu of cash payment of accrued directors' fees and as performance linked incentive component of remuneration, as approved by shareholders at the AGM held on 9 August 2019. <i>3 September 2019</i> Participation in public offer – see prospectus dated 26 July 2019, as supplemented by supplementary prospectus dated 30 August 2019.

Part 2 – Change of 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No – the securities were not traded but were issued pursuant to shareholder approval.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Veriluma Limited
ABN	48 142 901 353

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Arunava Sengupta
Date of notice	4 September 2019
Date of last notice	22 August 2019 (Appendix 3Y)

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

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Arun Sengupta and Shannon Sengupta as trustees for the Sengupta Family Superannuation A/C (b) Shannon Sengupta (spouse) (c) Director and major shareholder of Mersound Pty Ltd
Date of change	30 August 2019
No. of securities held prior to change	<i>Direct</i> 198,258 fully paid ordinary shares <i>Indirect</i> (a) 250,697 fully paid ordinary shares (b) 150,000 fully paid ordinary shares (c) 161,776 fully paid ordinary shares
Class	<i>Direct</i> Fully paid ordinary shares Unquoted options – \$0.04, 30 June 2022 Unquoted options – \$0.08, 30 June 2023
Number acquired	<i>Direct</i> 436,800 fully paid ordinary shares 2,000,000 unquoted options – \$0.04, 30 June 2022 2,000,000 unquoted options – \$0.08, 30 June 2023

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – see Notice of AGM released to ASX on 9 July 2019 for further information.
No. of securities held after change	<p><i>Direct</i></p> <p>635,058 fully paid ordinary shares 2,000,000 unquoted options – \$0.04, 30 June 2022 2,000,000 unquoted options – \$0.08, 30 June 2023</p> <p><i>Indirect</i></p> <p>(a) 250,697 fully paid ordinary shares (b) 150,000 fully paid ordinary shares (c) 161,776 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in lieu of cash payment of accrued directors' fees and as performance linked incentive component of remuneration, as approved by shareholders at the AGM held on 9 August 2019.

Part 2 – Change of 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.

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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No – the securities were not traded but were issued pursuant to shareholder approval.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.