

# 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	Richard Anstey
Date of last notice	15 September 2016

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Corby Investments Pty Ltd <Anstey Super Fund A/C>
Date of change	1 March 2017
No. of securities held prior to change	<u>Corby Investments Pty Ltd &lt;Anstey Super Fund A/C&gt;</u> 25,000,000 ordinary shares  <u>Corby Investments Pty Ltd &lt;Anstey Family A/C&gt;</u> 26,308,100 ordinary shares 3,420,540 Class A Performance Shares 5,130,810 Class B Performance Shares 5,130,810 Class C Performance Shares
Class	Ordinary Shares
Number acquired	100,000
Number disposed	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	62,283 @ \$0.039 each; 37,596 @ \$0.038 each; and 121 @ \$0.037 each.
<b>No. of securities held after change</b>	<b><u>Corby Investments Pty Ltd &lt;Anstey Super Fund A/C&gt;</u></b> 25,100,000 ordinary shares  <b><u>Corby Investments Pty Ltd &lt;Anstey Family A/C&gt;</u></b> 26,308,100 ordinary shares 3,420,540 Class A Performance Shares 5,130,810 Class B Performance Shares 5,130,810 Class C Performance Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.