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.

Name of entity	identitii ltd
ABN	83 603 107 044

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.

Name of Director	Mr. Martin Rogers
Date of appointment	16 January 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.

Number & class of securities
Nil

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

# 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

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Holder: Structure Investments Pty Ltd <rogers a="" c="" family=""> The director controls Structure Investments Pty Ltd and is a beneficiary of the Trust</rogers>	2,126,670 Shares
Holder: KTM Ventures Innovation Fund LP The director controls KTM Ventures Innovation Fund L.P. and is a beneficiary of the Partnership	2,567,306 Shares 2,567,306 Options exercisable at \$0.63099 and expiring 28 August 2019
Holder: KTM Ventures Co- Investment Services Pty Ltd <ktm 1="" a="" c="" co-investment="" no=""> The director controls KTM Ventures Co-Investment Services Pty Ltd.</ktm>	1,283,653 Shares 1,283,653 Options exercisable at \$0.63099 and expiring 28 August 2019
Holder: Rogers SF Management Pty Ltd <rogers a="" c="" fund="" super=""> The director controls Rogers SF Management Pty Ltd and is a beneficiary of the Super fund</rogers>	7,333 Shares

#### 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder	
(if issued securities)	

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

No. and class of securities to which
interest relates

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