

# 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

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

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.

<b>Name of Director</b>	Andrew Grover
<b>Date of notice</b>	22 August 2019
<b>Date of last notice</b>	31 May 2019 (Appendix 3X)

### 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.

<b>Direct or indirect interest</b>	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.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	(a) 15 August 2019 (b) 15 August 2019
<b>No. of securities held prior to change</b>	16,666,667 fully paid ordinary shares (pre-consolidation – see "Nature of change" below)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	(a) Nil – see "Nature of change" below (b) 1,250,000

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<b>Number disposed</b>	(a) Nil – see “Nature of change” below (b) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) N/A (b) \$31,250.00
<b>No. of securities held after change</b>	2,916,667 fully paid ordinary shares (post-consolidation – see “Nature of change” below)
<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	(a) 10:1 consolidation of the Company's issued capital, as approved by shareholders at the AGM held on 9 August 2019, and effected on 15 August 2019. (b) Off-market transfer.

## 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>	Employment as Executive Chairman
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A – interest remains unchanged.
<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	<p>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.</p> <ul style="list-style-type: none"> <li>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 2020, pursuant to an ASX listing rule waiver obtained by the Company.</li> <li>3,000,000 options exercisable at \$0.004 on or before 30 June 2022.</li> <li>3,000,000 options exercisable at \$0.008 on or before 30 June 2023.</li> </ul>

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	<ul style="list-style-type: none"> <li>• 2,500,000 performance shares convertible into shares if the Company's 30 trading day VWAP of shares traded on ASX is not less than \$0.008 on or before 3 years after the date of issue.</li> <li>• 2,500,000 performance shares convertible into shares if the Company's 30 trading day VWAP of shares traded on ASX is not less than \$0.012 on or before 3 years after the date of issue.</li> </ul>
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A – interest detailed above remains unchanged.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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

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.

<b>Name of Director</b>	Elizabeth Whitelock
<b>Date of notice</b>	22 August 2019
<b>Date of last notice</b>	15 September 2016 (Appendix 3X)

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	15 August 2019
<b>No. of securities held prior to change</b>	45,156,000 fully paid ordinary shares 4,515,600 Class B Performance Shares 4,515,600 Class C Performance Shares (All pre-consolidation – see "Nature of change" below)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil – see "Nature of change" below.
<b>Number disposed</b>	Nil – see "Nature of change" below.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<b>No. of securities held after change</b>	4,515,601 fully paid ordinary shares 451,560 Class B Performance Shares 451,560 Class C Performance Shares  (All post-consolidation – see “Nature of change” below)
<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	10:1 consolidation of the Company's issued capital, as approved by shareholders at the AGM held on 9 August 2019, and effected on 15 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.

<b>Detail of contract</b>	
<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>	

## 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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## 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

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

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.

<b>Name of Director</b>	Steve Formica
<b>Date of notice</b>	22 August 2019
<b>Date of last notice</b>	14 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Stevsand Investments Pty Ltd (b) Formica Investments Pty Ltd
<b>Date of change</b>	15 August 2019
<b>No. of securities held prior to change</b>	(a) 16,666,667 (b) 16,666,667 Fully paid ordinary shares (pre-consolidation – see "Nature of change" below)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil – see "Nature of change" below.
<b>Number disposed</b>	Nil – see "Nature of change" below.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<b>No. of securities held after change</b>	(a) 1,666,667 (b) 1,666,667  Fully paid ordinary shares (post-consolidation – see “Nature of change” below)
<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	10:1 consolidation of the Company's issued capital, as approved by shareholders at the AGM held on 9 August 2019, and effected on 15 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.

<b>Detail of contract</b>	
<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>	

## 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

## 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

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

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.

<b>Name of Director</b>	Arunava Sengupta
<b>Date of notice</b>	22 August 2019
<b>Date of last notice</b>	15 January 2019 (Appendix 3X)

#### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(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
<b>Date of change</b>	15 August 2019
<b>No. of securities held prior to change</b>	Direct 1,982,571  Indirect (a) 2,506,961 (b) 1,500,000 (c) 1,617,755  Fully paid ordinary shares (pre-consolidation – see "Nature of change" below)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil – see "Nature of change" below.

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<b>Number disposed</b>	Nil – see “Nature of change” below.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	Direct 198,258  Indirect (a) 250,697 (b) 150,000 (c) 161,776  Fully paid ordinary shares (post-consolidation – see “Nature of change” below)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	10:1 consolidation of the Company's issued capital, as approved by shareholders at the AGM held on 9 August 2019, and effected on 15 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.

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

## 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

# Appendix 3Z

## Final 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>	<b>Veriluma Limited</b>
<b>ABN</b>	<b>48 142 901 353</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Welsh
<b>Date of notice</b>	22 August 2019
<b>Date of last notice</b>	15 January 2019 (Appendix 3X)
<b>Date that director ceased to be director</b>	24 May 2019  This Appendix 3Z is lodged late due to an administrative oversight during the change of Company Secretary. The Company has arrangements in place detailed in its internal administrative policies, Trading Policy and director appointment letters to ensure compliance with listing rule 3.19A. The Company considers these arrangements to be adequate for the purposes of listing rule 3.19B.

### 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>Number &amp; class of securities</b>
Nil

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

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.

*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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b> Nil
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### Part 3 – Director's interests in contracts

<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.