

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	Tuas Limited (Tuas)
ABN	70 639 685 975

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	David Teoh
Date of last notice	6 July 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by David Teoh and Vicky Teoh and their associated entities (as listed in Annexure A) (together, the Teoh Group).
Date of change	13 July 2020
No. of securities held prior to change	Direct: Nil Indirect: 463,905,747
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A - changes as a result of implementation of the Demerger. For further details see Information Memorandum issued by Tuas dated 19 May 2020.
No. of securities held after change	Direct: 17,518,994 fully paid ordinary shares Indirect: 148,276,579 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<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</p>	<p>Following implementation of the demerger of Tuas from TPG Telecom Limited (ACN 093 058 069) (TPG Australia):</p> <ul style="list-style-type: none"> • David Teoh no longer holds a deemed relevant interest in the ordinary shares of Tuas in which TPG Australia has a relevant interest; • David Teoh is the registered holder of 17,518,994 fully paid ordinary shares in Tuas; and • TSH Holdings Pty Ltd, TSH Holdings No 1 Pty Ltd, TSH Holdings No 2 Pty Ltd, Vicky Teoh, Victoria Holdings Pty Ltd, Victoria Holdings No 1 Pty Ltd, Victoria Holdings No 2 Pty Ltd, Victoria Holdings No 3 Pty Ltd, Total Peripherals Superannuation Fund, and Simba SG Pty Ltd are the registered holders of (in aggregate) 148,276,579 fully paid ordinary shares in Tuas.
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	No
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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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Annexure A

Name	Address
TSH Holdings Pty Ltd ACN 602 017 390	320-334 Sussex St Sydney NSW 2000
TSH Holdings No.1 Pty Ltd ACN 641 886 286	320-334 Sussex St Sydney NSW 2000
TSH Holdings No.2 Pty Ltd ACN 641 886 295	320-334 Sussex St Sydney NSW 2000
TSH Holdings No.3 Pty Ltd ACN 641 886 302	320-334 Sussex St Sydney NSW 2000
Victoria Holdings Pty Ltd ACN 602 017 541	320-334 Sussex St Sydney NSW 2000
Victoria Holdings No.1 Pty Ltd ACN 641 886 679	320-334 Sussex St Sydney NSW 2000
Victoria Holdings No.2 Pty Ltd ACN 641 886 900	320-334 Sussex St Sydney NSW 2000
Victoria Holdings No.3 Pty Ltd ACN 641 887 014	320-334 Sussex St Sydney NSW 2000
Total Peripherals Pty Ltd ACN 003 1709 787 <Super Fund A/C>	320-334 Sussex St Sydney NSW 2000
Total Peripherals No.1 Pty Limited ACN 642 261 514	320-334 Sussex St Sydney NSW 2000
Total Peripherals No.2 Pty Limited ACN 642 245 261 <Super Fund No.2 A/C>	320-334 Sussex St Sydney NSW 2000
Simba SG Pty Ltd ACN 642 023 229	320-334 Sussex St Sydney NSW 2000

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