

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	360 Capital Digital Infrastructure Fund (ASX: TDI)
ABN	635 566 531

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	Tony Robert Pitt
Date of last notice	13 November 2019

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.	Holder: TT Investments Pty Limited as trustee for TT Superannuation Fund Nature of interest: Beneficiary of TT Superannuation Fund Holder: Pentagon Capital Pty Limited Holder: ASX listed 360 Capital Group (ASX: TGP) held in the name of 360 Capital FM Limited as trustee for 360 Capital DIP Trust (CDIP). CDIP is a wholly owned subsidiary of TGP. Nature of interest: Tony Pitt is a Director of TGP, holds TGP securities directly in his own name and holds TGP securities indirectly under the names Pentagon Financial Services Pty Limited, Pentagon Capital Pty Limited and TT Investments Pty Limited.
Date of change	13 October 2020
No. of securities held prior to change	21,761,811 TGP 50,000 TT Investments
Class	Ordinary units

+ See chapter 19 for defined terms.

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Number acquired	20,000 Pentagon Capital Pty Limited
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.7437 per ordinary unit
No. of securities held after change	20,000 Pentagon Capital 50,000 TT Investments <u>21,761,811</u> TGP 21,831,811
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>	On-market trade

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
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>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

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
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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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