Rule 3.19A.2

# 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 enti	ty Identitii Limited
ABN	83 603 107 044

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	Mr. John Rayment
Date of last notice	17 November 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	a. Dired b. Indi	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Mr.	ey Pty Ltd <ramillies a="" c=""> Rayment is a director of the ee and beneficiary of the t</ramillies>
Date of change	6 January 2021	
No. of securities held prior to change	a. 8,000 b. 1,142	0,000 ,857
Class	\$0.15	sted Options exercisable at expiring 21 October 2025 paid ordinary shares
Number acquired	b. 162,0	37
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	b. \$23,6	557.40
No. of securities held after change	a. 8,000 b. 1,304	0,000 .,894

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

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Nature of change	Shares	acquired	through	the	Share
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	Purchase Plan				
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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	Nil
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
Date of sharinge	
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	
Interest acquired	
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Interest disposed	
interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	
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#### 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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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