

# 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> IDENTITII LIMITED
<b>ABN:</b> 83 603 107 044

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>	Nicholas Armstrong
<b>Date of last notice</b>	17 September 2021
<b>Date that director ceased to be director</b>	7 October 2021

### 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

+ See chapter 19 for defined terms.

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#### 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*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>Registered Holder: 275 Invest 2 Pty Ltd</p> <p>Mr Armstrong is a director of the trustee (registered holder) and beneficiary of the trust (beneficial owner).</p>	<p>1,183,121 Fully Paid Ordinary Shares</p> <p>1,350,000 Unlisted Options exercisable at \$0.75, subject to vesting conditions</p> <p>1,000,000 Unlisted Options exercisable at \$0.25 and expiring 8 July 2024</p>
<p>Registered Holder: 275 Invest Pty Ltd</p> <p>Mr Armstrong's father is the director of the registered holder and Mr Armstrong is a shareholder of the registered holder.</p>	<p>156,923 Fully Paid Ordinary Shares</p>
<p>Registered Holder: HSBC Custody Nominees (Australia) Pty Ltd</p> <p>Shares held by HSBC as collateral pursuant to a Master Loan Agreement and Deed of Security entered into by 275 Invest 2 Pty Ltd.</p>	<p>7,000,000 Fully Paid Ordinary Shares</p>
<p>Registered Holder: Armstrong Superannuation Pty Ltd &lt;Armstrong Superannuation A/C&gt;</p> <p>Mr Armstrong is a director of the trustee (registered holder) and beneficiary of the fund (beneficial owner).</p>	<p>500,000 Fully Paid Ordinary Shares</p>

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+ See chapter 19 for defined terms.

**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>	

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+ See chapter 19 for defined terms.