

Appendix 3X

Initial 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.

Name of entity	Atturra Limited
ABN	654 662 638

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shan Shamsher Kanji
Date of appointment	20 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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
DRIFTWOOD IT PTY LTD ACN 630 339 007	81,688,100 ORDINARY SHARES (56.31%)
263 FINANCE PTY LIMITED ACN 626 872 115 (PARENT COMPANY IS OWNED BY A TRUST WHICH KANJI HAS A BENEFICIAL INTEREST IN)	33,255,612 ORDINARY SHARES (22.92%)

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	

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Appendix 3X
Initial Director's Interest Notice

No. and class of securities to which interest relates	
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