

21/01/2022

Atturra Limited
ACN 34 654 662 638
Level 33, 88 Philip Street, Sydney, NSW 2000

Amendment to Appendix 3X – Initial Directors’ Interest Notice

Atturra Limited (Company) (ASX: ATA) advises that it has come to the Company’s attention that the Appendix 3X – Initial Directors’ Notice that was lodged on behalf of:

1. Jonathan Rubinsztein on 24 December 2021, contained the incorrect entity name; and
2. Shan Shamsher Kanji on 24 December 2021, contained an incorrect percentage of shares, however, the number of shares are correct.

An amended 3X reflecting the correct information is now attached.

ENDS

This announcement has been authorised for release by the CEO of Atturra Limited.

For more information please contact:

Stephen Kowal

CEO Atturra Limited

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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	Jonathan Yitzchak Rubinsztein
Date of appointment	(30/11/21)

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
YAZARSKIA PTY LTD ACN 169 828 764 (AS TRUSTEE OF THE YAZARSKIA TRUST) RUBINSZTEIN IS A DIRECTOR, SECRETARY AND 50% SHAREHOLDER OF YAZARSKIA PTY LTD	5,825,055 ORDINARY SHARES

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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	(20/10/21)

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
DRIFTWOOD IT PTY LTD ACN 630 339 007	81,688,100 ORDINARY SHARES
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

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.