

10 September 2020

ASX Market Announcements ASX Limited 20 Bridge Street Sydney NSW 2000

### Change of Director's Interest Notice

Pointerra Limited ("Pointerra" or "the Company") refers to the attached Appendix 3Y – Change of Director's Interest Notice and advises that Mr Olson has informed the Board that his 700,000 share sale was made to satisfy some personal liabilities and represents a very small fraction of his and his family's holding in the Company.

Mr Olson has further reinforced to the Board his commitment to the ongoing growth and success of Pointerra.

This announcement has been approved by the company secretary.

Yours faithfully

N J Bassett

Company Secretary

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 entity	Pointerra Limited
ABN	39 078 388 155

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	lan Olson
Date of last notice	3 September 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	Direct and indirect	
Nature of indirect interest (including registered holder)	Ian Olson ATF <oakbay a="" c="" investment=""></oakbay>	
Note: Provide details of the circumstances giving rise to the relevant interest.	Jennifer Olson (Spouse)	
Date of change	4 September 2020	
No. of securities held prior to change	Direct - 9,053,939 fully paid ordinary shares  Ian Olson ATF <oakbay a="" c="" investment=""> - 500,000 fully paid ordinary shares  Jennifer Olson 10,000,000 fully paid ordinary shares</oakbay>	
Class	Shares	
Number acquired	-	
Number disposed	700,000	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$312,212.50	

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

No. of securities held after change	Direct - 8,853,939 fully paid ordinary shares  Jennifer Olson - 10,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	-
Nature of interest	_
Nature of interest	-
Name of registered holder	-
(if issued securities)	
(	
Date of change	-
_	
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	-
•	
Interest disposed	-
Value/Consideration	-
Note: If consideration is non-cash, provide details	
and an estimated valuation	
1 4 64 1	
Interest after change	-
	1

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