

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 Nitro Software Limited
ABN 079 215 419

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	John Dyson
Date of last notice	17 December 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in: <ul style="list-style-type: none">Starfish Technology Fund II, LPTrujon Investment Holdings Pty Ltd in its capacity as trustee for Trujon Superannuation FundClank Pastoral Pty LtdWhiteLynton Pty LtdJohn Dyson and Trudie Horsfall in their capacity as trustees for the Trujon Family Trust
Date of change	9 September 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Starfish Technology Fund II, LP 26,076,463 ordinary shares (subject to voluntary escrow restrictions until the release of the Company's financial results for FY2020)</p> <p>Trujon Investment Holdings Pty Ltd in its capacity as trustee for Trujon Superannuation Fund 69,891 ordinary shares</p> <p>Clank Pastoral Pty Ltd 46,594 ordinary shares</p> <p>WhiteLynton Pty Ltd 11,648 ordinary shares</p> <p>John Dyson and Trudie Horsfall in their capacity as trustees for the Trujon Family Trust 11,648 ordinary shares</p>
Class	Ordinary Shares
Number acquired	Nil
Number disposed	8,683,462
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,103,616.40
No. of securities held after change	<p>Starfish Technology Fund II, LP 17,393,001 ordinary shares (subject to voluntary escrow restrictions until the release of the Company's financial results for FY2020)</p> <p>Trujon Investment Holdings Pty Ltd in its capacity as trustee for Trujon Superannuation Fund 69,891 ordinary shares</p> <p>Clank Pastoral Pty Ltd 46,594 ordinary shares</p> <p>WhiteLynton Pty Ltd 11,648 ordinary shares</p> <p>John Dyson and Trudie Horsfall in their capacity as trustees for the Trujon Family Trust 11,648 ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

+ See chapter 19 for defined terms.

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.