

22 September 2020

The Manager
Company Announcements Office
ASX Limited ("ASX")

Change of Director Interest Notices

Vortiv Limited (the Company) provides the following notices of a change of a director's interest (Appendix 3Y) for Gary Foster and Jeff Lai.

Authorised by:
Phillip MacLeod
Company Secretary

About Vortiv

Vortiv Ltd (formerly Transaction Solutions International) is a technology-based company focused on cybersecurity and cloud infrastructure and security. The Company has a 100% ownership of Decipher Works, a Sydney-based cybersecurity specialist that provides consulting and managed services to its loyal client base of financial institutions and large corporations. In addition, Vortiv owns 100% of Cloudten Industries, a cloud and cloud security specialist that assists the government, financial institutions and large corporations migrate, secure and manage their infrastructure in the cloud.

Vortiv also holds a 24.89% interest in TSI India, a company having 400 employees, which has created a scalable operation in the field of e-transactions and payments in India. TSI India owns and manages ATMs for over 30 major banks and offers Bill Payment services to a number of utility companies in India.

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 30/9/2001.

Name of entity	VORTIV LIMITED
ABN	98 057 335 672

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	Gary Phillip Foster
Date of last notice	1 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Bretnall Custodians Pty Ltd (Director)	
Date of change	15 September 2020	
No. of securities held prior to change (post consolidation)		
Bretnall Custodians Pty Ltd	8,133,518 200,000	Ordinary shares Options expiring 30/3/22
Gary Foster	5	Ordinary shares
Gary and Lisa Foster	8,417 1	Ordinary shares Convertible note
Class	Convertible note	
Number acquired	-	
Number disposed	1	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$64,797	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	
Bretnall Custodians Pty Ltd	8,133,518 Ordinary shares 200,000 Options expiring 30/3/22
Gary Foster	5 Ordinary shares
Gary and Lisa Foster	8,417 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	Repayment of convertible note and interest on maturity.

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	-
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	-
Interest after change	-

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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity	VORTIV LIMITED
ABN	98 057 335 672

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	Jeffrey Lai
Date of last notice	28 February 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	Indirect										
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Polaris Equity Pty Ltd (Director)										
Date of change	15 September 2020										
No. of securities held prior to change Polaris Equity Pty Ltd (post consolidation)	<table><tr><td>1</td><td>Convertible note</td></tr><tr><td>497,059</td><td>Shares</td></tr><tr><td>1,518,750</td><td>Options expiring 23/9/20</td></tr><tr><td>36,765</td><td>Options expiring 21/12/20</td></tr><tr><td>36,765</td><td>Options expiring 21/12/21</td></tr></table>	1	Convertible note	497,059	Shares	1,518,750	Options expiring 23/9/20	36,765	Options expiring 21/12/20	36,765	Options expiring 21/12/21
1	Convertible note										
497,059	Shares										
1,518,750	Options expiring 23/9/20										
36,765	Options expiring 21/12/20										
36,765	Options expiring 21/12/21										
Class	Convertible note										

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	-
Number disposed	1
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$647,975
No. of securities held after change Polaris Equity Pty Ltd	<div> <div>497,059</div> <div>1,518,750</div> <div>36,765</div> <div>36,765</div> </div> <div> <div>Shares</div> <div>Options expiring 23/9/20</div> <div>Options expiring 21/12/20</div> <div>Options expiring 21/12/21</div> </div>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Repayment of convertible note and interest on maturity.

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	-
Name of registered holder (if issued securities)	-
Date of change	-
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>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.