

22 June 2016

Companies Announcements Office Australian Securities Exchange

Vault Intelligence Limited (VLT) - Restricted Securities

The Company confirms that pursuant to the ASX listing requirements the following restrictions on the securities listed below are in place:

Securities	Escrow period	Number of security holders	Escrowed Securities	Total Securities
Ordinary Shares	12 months from the date of re-quotation	3	14,342,547	14,342,547
Ordinary Shares	24 months from the date of re-quotation	15	203,560,941	203,560,941
Unlisted contingent rights	12 months from the date of re-quotation	13	12,788,102	12,788,102
Unlisted contingent rights	24 months from the date of re-quotation	12	62,211,898	62,211,898
Unlisted officer and adviser	24 months from the date of re-quotation			
options		5	2,300,000	2,300,000
Unlisted Broker options	24 months from the date of re-quotation	9	25,000,000	25,000,000

Lloyd Flint Company Secretary