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: VAULT INTELLIGENCE LIMITED
ABN: 15 145 040 857

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	Mr David Rose
Date of last notice	20 December 2017

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.	R4 Investments Pty Ltd as trustee of the Rose Family Trust. (Beneficiary of the family trust)
Date of change	7 May 2018
No. of securities held prior to change	1,000,000 unlisted options, exercisable at $0.05 and expiring 20 December 2020, subject to vesting conditions. 1,000,000 unlisted options, exercisable at $0.06 and expiring 20 December 2020, subject to vesting conditions.
Class	Fully paid ordinary shares
Number acquired	415,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$7,665 (Average price of $0.01847 per share)

+ See chapter 19 for defined terms.

No. of securities held after change	415,000 fully paid ordinary shares 1,000,000 unlisted options, exercisable at $0.05 and expiring 20 December 2020, subject to vesting conditions. 1,000,000 unlisted options, exercisable at $0.06 and expiring 20 December 2020, subject to vesting conditions.
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 – Not Applicable

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	

+ See chapter 19 for defined terms.

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?	Yes
If prior written clearance was provided, on what date was this provided?	3 May 2018

Date: 8 May 2018

+ See chapter 19 for defined terms.