

# 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

<b>Name of entity</b>	<b>VAULT INTELLIGENCE LIMITED</b>
<b>ABN</b>	<b>15 145 040 857</b>

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.

<b>Name of Director</b>	David Rose
<b>Date of last notice</b>	9 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.

<b>Direct or indirect interest</b>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. R4 SUPERANNUATION PTY LTD (Beneficiary)
<b>Date of change</b>	30 December 2019
<b>No. of securities held prior to change</b>	<u>Direct</u> 155,198 fully paid ordinary shares <u>Indirect</u> 100,000 unlisted options, exercisable at \$0.50 and expiring 20 December 2020, subject to vesting conditions. 100,000 unlisted options, exercisable at \$0.60 and expiring 20 December 2020, subject to vesting conditions. 1,000,000 unlisted options, exercisable at \$0.32 and expiring 30 September 2023 subject to vesting conditions. 1,000,000 unlisted options, exercisable at \$0.30 and expiring 30 September 2023, subject to vesting conditions

+ See chapter 19 for defined terms.

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<b>Class</b>	ORD
<b>Number acquired</b>	2. 91,500
<b>Number disposed</b>	1. (91,500)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.38 per share
<b>No. of securities held after change</b>	<u>Direct</u> 63,698 fully paid ordinary shares <u>Indirect</u> 91,500 - ORD 100,000 unlisted options, exercisable at \$0.50 and expiring 20 December 2020, subject to vesting conditions. 100,000 unlisted options, exercisable at \$0.60 and expiring 20 December 2020, subject to vesting conditions. 1,000,000 unlisted options, exercisable at \$0.32 and expiring 30 September 2023 subject to vesting conditions. 1,000,000 unlisted options, exercisable at \$0.30 and expiring 30 September 2023, subject to vesting conditions
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

## 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.

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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