

Appendix 3Z

Final 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: IDENTITII LIMITED
ABN: 83 603 107 044

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nicholas Armstrong
Date of last notice	17 September 2021
Date that director ceased to be director	7 October 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Registered Holder: 275 Invest 2 Pty Ltd</p> <p>Mr Armstrong is a director of the trustee (registered holder) and beneficiary of the trust (beneficial owner).</p>	<p>1,183,121 Fully Paid Ordinary Shares</p> <p>1,350,000 Unlisted Options exercisable at \$0.75, subject to vesting conditions</p> <p>1,000,000 Unlisted Options exercisable at \$0.25 and expiring 8 July 2024</p>
<p>Registered Holder: 275 Invest Pty Ltd</p> <p>Mr Armstrong's father is the director of the registered holder and Mr Armstrong is a shareholder of the registered holder.</p>	<p>156,923 Fully Paid Ordinary Shares</p>
<p>Registered Holder: HSBC Custody Nominees (Australia) Pty Ltd</p> <p>Shares held by HSBC as collateral pursuant to a Master Loan Agreement and Deed of Security entered into by 275 Invest 2 Pty Ltd.</p>	<p>7,000,000 Fully Paid Ordinary Shares</p>
<p>Registered Holder: Armstrong Superannuation Pty Ltd <Armstrong Superannuation A/C></p> <p>Mr Armstrong is a director of the trustee (registered holder) and beneficiary of the fund (beneficial owner).</p>	<p>500,000 Fully Paid Ordinary Shares</p>

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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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