



Pointerra Limited

10 September 2020

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Change of Director's Interest Notice

Pointerra Limited ("Pointerra" or "the Company") refers to the attached Appendix 3Y – Change of Director's Interest Notice and advises that Mr Olson has informed the Board that his 700,000 share sale was made to satisfy some personal liabilities and represents a very small fraction of his and his family's holding in the Company.

Mr Olson has further reinforced to the Board his commitment to the ongoing growth and success of Pointerra.

This announcement has been approved by the company secretary.

Yours faithfully

N J Bassett
Company Secretary

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	Pointerra Limited
ABN	39 078 388 155

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	Ian Olson
Date of last notice	3 September 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.	Ian Olson ATF <Oakbay Investment A/C> Jennifer Olson (Spouse)
Date of change	4 September 2020
No. of securities held prior to change	Direct - 9,053,939 fully paid ordinary shares Ian Olson ATF <Oakbay Investment A/C> - 500,000 fully paid ordinary shares Jennifer Olson 10,000,000 fully paid ordinary shares
Class	Shares
Number acquired	-
Number disposed	700,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$312,212.50

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct - 8,853,939 fully paid ordinary shares Jennifer Olson - 10,000,000 fully paid 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	On-market trade

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.