identitii

Appendix 3Y – Change of Directors Interest Notice

2 March 2020 – Attached is an Appendix 3Y relating to the transfer of 4,000,000 Identitii Limited fully paid ordinary shares held by 275 Invest 2 Pty Ltd, an entity controlled by Nicholas Armstrong, to HSBC Custody Nominees (Australia) Pty Ltd as custodian for security purposes pursuant to a Master Loan Agreement and Deed of Security.

The loan will be used to fund a property purchase. Nicholas remains Ultimate Beneficial Owner of the shares.

This announcement has been authorised and approved for release to ASX by Nicholas Armstrong, Non-executive Director, Identitii Limited

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About Identitii

Identitii Limited is helping financial services businesses bridge the gap between the need for more financial crime information and the limited capabilities of legacy technology systems. Our vision is a trusted and transparent financial services industry, which is accessible to everyone and where financial crime is impossible. Founded in 2014 and headquartered in Sydney, Australia, Identitii is listed on the Australian Securities Exchange (ASX:ID8). For more information visit: www.identitii.com

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: IDENTITII LIMITED
ABN: 83 603 107 044

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	Nicholas Armstrong
Date of last notice	6 January 2021

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.	a. Registered Holder: 275 Invest 2 Pty Ltd Mr Armstrong is a director of the trustee (registered holder) and beneficiary of the trust (beneficial owner). b. Registered Holder: 275 Invest Pty Ltd Mr Armstrong's father is the director of the registered holder and Mr Armstrong is a shareholder of the registered holder. c. Registered Holder: HSBC Custody Nominees (Australia) Pty Ltd Shares held by HSBC as collateral pursuant to a Master Loan Agreement and Deed of Security entered into by 275 Invest 2 Pty Ltd.
Date of change	25 February 2021

No. of securities held prior to change	a. 6,452,352 (i) a. 1,350,000 (ii) b. 156,923 (i) c. 3,000,000 (i)
Class	i. Fully Paid Ordinary Shares ii. Unlisted Options exercisable at $0.75, subject to vesting conditions
Number acquired	Nil
Number disposed	a. 4,000,000 Fully Paid Ordinary Shares transferred to a custodian pursuant to a Master Loan Agreement and Deed of Security
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Provision of a loan facility, with an amount equal to a 62% Loan to Value Ratio (estimated to be $400,000)
No. of securities held after change	a. 2,452,352 (i) a. 1,350,000 (ii) b. 156,923 (i) c. 7,000,000 (i)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market share transfer

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	Master Loan Agreement and Deed of Security
Nature of interest	275 Invest 2 Pty Ltd, an entity controlled by Mr Armstrong, of which he is a director and shareholder, has entered into a further loan transaction under the Master Loan Agreement and Deed of Security in respect of 4,000,000 ordinary Identitii Limited shares. The further loan transaction provides 275 Invest with an ability to borrow against the value of the Identitii Limited shares held as collateral pursuant to the Deed of Security.
Name of registered holder **(if issued securities)**	HSBC Custody Nominees (Australia) Pty Ltd (the aforementioned custodian under the Deed of Security referred to above)

Date of change	25 February 2021
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	4,000,000 Fully Paid Ordinary Shares
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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