

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:	Titomic Limited (ASX:TTT)
ABN:	77 602 793 644

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 Philip Vafiadis
Date of last notice:	2 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.

Direct or indirect interest	Indirect																		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity																		
Date of change	29 December 2019																		
No. of securities held prior to change	<table><tr><th></th><th>Shares</th><th>Options</th><th>Perform Rights</th></tr><tr><td>Direct</td><td>200,000</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>1,517,828</td><td>589,000</td><td>1,126,822</td></tr><tr><td>Total</td><td>1,717,828</td><td>589,000</td><td>1,126,822</td></tr></table>				Shares	Options	Perform Rights	Direct	200,000	-	-	Indirect	1,517,828	589,000	1,126,822	Total	1,717,828	589,000	1,126,822
	Shares	Options	Perform Rights																
Direct	200,000	-	-																
Indirect	1,517,828	589,000	1,126,822																
Total	1,717,828	589,000	1,126,822																
Class	Performance Share Rights (Fully Paid Ordinary Shares)																		
Number acquired	<table><tr><th></th><th>Shares</th><th>Options</th><th>Perform Rights</th></tr><tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td><td>133,191</td></tr><tr><td>Total</td><td>-</td><td>-</td><td>133,191</td></tr></table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	-	-	133,191	Total	-	-	133,191
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	-	-	133,191																
Total	-	-	133,191																

+ See chapter 19 for defined terms.

Number disposed		Shares	Options	Perform Rights
	Direct	-	-	-
	Indirect	-	-	-
	Total	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000 (Non-Cash)			
No. of securities held after change		Shares	Options	Perform Rights
	Direct	200,000	-	-
	Indirect	1,517,828	589,000	1,260,013
	Total	1,717,828	589,000	1,260,013
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with resolution 3 approved by shareholders at the Annual General Meeting of the Company held on 29 November 2019.			

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
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

+ 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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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:	Titomic Limited (ASX:TTT)
ABN:	77 602 793 644

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:	Jeffrey Lang
Date of last notice:	31 December 2018

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.	Director Related Entity																		
Date of change	29 December 2019																		
No. of securities held prior to change	<table><tr><th></th><th>Shares</th><th>Options</th><th>Perform Rights</th></tr><tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>10,004,342</td><td>354,000</td><td>6,247,348</td></tr><tr><td>Total</td><td>10,004,342</td><td>354,000</td><td>6,247,348</td></tr></table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	10,004,342	354,000	6,247,348	Total	10,004,342	354,000	6,247,348
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	10,004,342	354,000	6,247,348																
Total	10,004,342	354,000	6,247,348																
Class	Performance Share Rights (Fully Paid Ordinary Shares)																		
Number acquired	<table><tr><th></th><th>Shares</th><th>Options</th><th>Perform Rights</th></tr><tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td><td>399,574</td></tr><tr><td>Total</td><td>-</td><td>-</td><td>399,574</td></tr></table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	-	-	399,574	Total	-	-	399,574
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	-	-	399,574																
Total	-	-	399,574																

+ See chapter 19 for defined terms.

Number disposed		Shares	Options	Perform Rights
	Direct	-	-	-
	Indirect	-	-	-
	Total	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$150,000 (Non-Cash)			
No. of securities held after change		Shares	Options	Perform Rights
	Direct	-	-	-
	Indirect	10,004,342	354,000	6,646,922
	Total	10,004,342	354,000	6,646,922
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with resolution 3 approved by shareholders at the Annual General Meeting of the Company held on 29 November 2019.			

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
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

+ 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of Entity:	Titomic Limited (ASX:TTT)
ABN:	77 602 793 644

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:	Richard Willson
Date of last notice:	31 December 2018

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.	Director Related Entity																		
Date of change	29 December 2019																		
No. of securities held prior to change	<table><tr><th></th><th>Shares</th><th>Options</th><th>Perform Rights</th></tr><tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>100,000</td><td>354,000</td><td>16,168</td></tr><tr><td>Total</td><td>100,000</td><td>354,000</td><td>16,168</td></tr></table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	100,000	354,000	16,168	Total	100,000	354,000	16,168
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	100,000	354,000	16,168																
Total	100,000	354,000	16,168																
Class	Performance Share Rights (Fully Paid Ordinary Shares)																		
Number acquired	<table><tr><th></th><th>Shares</th><th>Options</th><th>Perform Rights</th></tr><tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td><td>79,915</td></tr><tr><td>Total</td><td>-</td><td>-</td><td>79,915</td></tr></table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	-	-	79,915	Total	-	-	79,915
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	-	-	79,915																
Total	-	-	79,915																

+ See chapter 19 for defined terms.

Number disposed		Shares	Options	Perform Rights
	Direct	-	-	-
	Indirect	-	-	-
	Total	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (Non-Cash)			
No. of securities held after change		Shares	Options	Perform Rights
	Direct	-	-	-
	Indirect	100,000	354,000	96,083
	Total	100,000	354,000	96,083
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with resolution 3 approved by shareholders at the Annual General Meeting of the Company held on 29 November 2019.			

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
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

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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

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Introduced 30/09/01 Amended 01/01/11

Name of Entity:	Titomic Limited (ASX:TTT)
ABN:	77 602 793 644

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:	Richard Fox
Date of last notice:	31 December 2018

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.	Director Related Entity																		
Date of change	29 December 2019																		
No. of securities held prior to change	<table><tr><th></th><th>Shares</th><th>Options</th><th>Perform Rights</th></tr><tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>27,944,012</td><td>354,000</td><td>10,099,660</td></tr><tr><td>Total</td><td>27,944,012</td><td>354,000</td><td>10,099,660</td></tr></table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	27,944,012	354,000	10,099,660	Total	27,944,012	354,000	10,099,660
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	27,944,012	354,000	10,099,660																
Total	27,944,012	354,000	10,099,660																
Class	Performance Share Rights (Fully Paid Ordinary Shares)																		
Number acquired	<table><tr><th></th><th>Shares</th><th>Options</th><th>Perform Rights</th></tr><tr><td>Direct</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td><td>79,915</td></tr><tr><td>Total</td><td>-</td><td>-</td><td>79,915</td></tr></table>				Shares	Options	Perform Rights	Direct	-	-	-	Indirect	-	-	79,915	Total	-	-	79,915
	Shares	Options	Perform Rights																
Direct	-	-	-																
Indirect	-	-	79,915																
Total	-	-	79,915																

+ See chapter 19 for defined terms.

Number disposed		Shares	Options	Perform Rights
	Direct	-	-	-
	Indirect	-	-	-
	Total	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (Non-Cash)			
No. of securities held after change		Shares	Options	Perform Rights
	Direct	-	-	-
	Indirect	27,944,012	354,000	10,179,575
	Total	27,944,012	354,000	10,179,575
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with resolution 3 approved by shareholders at the Annual General Meeting of the Company held on 29 November 2019.			

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
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

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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

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