

Appendix 3X

Initial 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.

Touch Ventures Limited
612 559 958

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Jefferies
Date of appointment	29 July 2019

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.

Appendix 3X

Initial Director's Interest Notice

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

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
Note: Provide details of the circumstances giving rise to the relevant interest.	
Michael Jefferies acts as a trustee for the Jefferies Super Fund and is also a beneficiary of the Jefferies Super Fund.	<u>The Jefferies Super Fund</u> 9,159,654 fully paid ordinary shares 1,250,000 options, each exercisable at an exercise price of A\$0.40, granted on 16 September 2020 and expiring on 17 September 2025.
Goen Pty Ltd is an entity which Michael Jefferies controls.	<u>Goen Pty Ltd</u> 4,049,742 fully paid ordinary shares
	Total: 13,209,396 fully paid ordinary shares

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James (Jim) Davis
Date of appointment	17 March 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

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

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
Note: Provide details of the circumstances giving rise to the relevant interest. The holders of the securities are Woodson Capital Master Fund, LP, Woodson Capital Partners II, LP (collectively, the 'Woodson Funds'), and a custodian nominee which holds securities on behalf of the Woodson Funds. Woodson Funds is controlled by Woodson Capital General Partner, LLC, and Woodson Capital Management, LP acts as investment manager of Woodson Funds (collectively, the 'Woodson Capital Entities'). James Davis controls the Woodson Capital Entities.	<u>Woodson Capital Master Fund LP</u> • 67,454,259 fully paid ordinary shares • 1,183,750 options, each exercisable at an exercise price of \$0.40, granted on 23 April 2021 and expiring on 17 September 2025 <u>Woodson Capital Partners II LP</u> • 3,748,810 fully paid ordinary shares • 66,250 options, each exercisable at an exercise price of \$0.40, granted on 23 April 2021 and expiring on 17 September 2025 Total: 71,203,069 fully paid ordinary shares Total: 1,250,000 options

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sophie Karzis
Date of appointment	23 May 2016

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
• 62,500 options, each exercisable at an exercise price of \$2.00, granted on 18 October 2016 and expiring on 18 October 2021. • 1,250,000 options, each exercisable at an exercise price of \$0.40, granted on 23 April 2021 and expiring on 17 September 2025.

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

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
Note: Provide details of the circumstances giving rise to the relevant interest. Sophie Karzis Superfund Account Pty Ltd as trustee for the Sophie Karzis Super Fund A/C. Sophie Karzis controls Sophie Karzis Superfund Account Pty Ltd, and is the sole beneficiary of the Sophie Karzis Super Fund A/C.	969,932 fully paid ordinary shares

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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Touch Ventures Limited
612 559 958

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John McBain
Date of appointment	14 June 2018

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

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

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
Note: Provide details of the circumstances giving rise to the relevant interest.	
Fifty-Second Celebration Pty Ltd and Thirty-Fifth Celebration Pty Ltd, entities which John McBain controls.	<u>Fifty-Second Celebration</u> • 3,985,297 fully paid ordinary shares <u>Thirty-Fifth Celebration Pty Ltd</u> • 10,029,617 fully paid ordinary shares • 1,250,000 options, each exercisable at an exercise price of A\$0.40, granted on 16 September 2020 and expiring on 17 September 2025. Total: 14,014,914 fully paid ordinary shares

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hugh Robertson
Date of appointment	14 June 2018

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

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

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
Note: Provide details of the circumstances giving rise to the relevant interest. Bungeeltap Pty Limited, an entity which Hugh Robertson controls.	• 14,925,342 fully paid ordinary shares • 1,250,000 options, each exercisable at an exercise price of A\$0.40, granted on 16 September 2020 and expiring on 17 September 2025.

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.