

# 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

<b>Name of entity</b>	Pivotal Systems Corporation
<b>ARBN</b>	626 346 325

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.

<b>Name of Director</b>	Dr Joseph Monkowski
<b>Date of last notice</b>	3 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	75,000 Options - 31 December 2020 1,156 Options – 28 January 2021
<b>No. of securities held prior to change</b>	1,445,683 Fully Paid Shares of Common Stock 4,458,646 Options
<b>Class</b>	Unquoted Options ( <b>Options</b> )
<b>Number acquired</b>	Nil
<b>Number disposed</b>	75,000 Options <sup>1</sup> 1,156 Options <sup>2</sup>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

<sup>1</sup> 75,000 Options with an exercise price of US\$0.37.

<sup>2</sup> 1,156 Options with an exercise price of US\$17.70

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1,445,683 Fully Paid Shares of Common Stock 4,382,490 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	75,000 unvested Options lapsed on 31 December 2020 in accordance with their terms due to the non-satisfaction of a condition for vesting. 1,156 vested Options expired effective 28 January 2021 in accordance with their terms.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.