

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

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|---|
| Name of entity Tesserent Limited |
| ABN 13 605 672 928 |

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 | Robert Langford |
| Date of last notice | 14/08/18 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Power to exercise or control the exercise of the right to vote or dispose of the shares held by the following entities: RTSF SUPER PTY LTD <RAGING THUNDER SUPERFUND A/C> T B C (AUSTRALIA) PTY LTD <LANGFORD FAMILY NO 3 A/C> Technology Consulting and Solutions Pty Ltd |
| Date of change | 02/12/2019 – Shares and Options 13/12/2018 - Chairman's Options |

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| No. of securities held prior to change | RTSF SUPER PTY LTD - 16,469,725 ordinary shares T B C (AUSTRALIA) PTY LTD - 7,601,557 ordinary shares |
| Class | Ordinary fully paid shares (Shares) |
| Number acquired | 3,333,334 Shares 833,333 Options |
| | 3,000,000 Chairman's Options |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Shares – 4.5c per share Options and Chairman's Options - nil |
| No. of securities held after change | RTSF SUPER PTY LTD - 16,684,010 Shares 3,000,000 Chairman's Options T B C (AUSTRALIA) PTY LTD - 7,601,557 Shares Technology Consulting and Solutions Pty Ltd - 3,333,334 Shares, 1,666,667 Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares and Options - Participation in capital raising following shareholder approval at the AGM dated 29 November 2019 Chairman's Options – issued following shareholder approval at the AGM dated 30 November 2018 |

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.

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| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |

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| 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.