

7 July 2022

ASX / Media Release

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

### Initial Director's Interests Notice (Appendix 3X) - Kevin Hill

Pivotal Systems Corporation ("Pivotal" or the "Company") (ASX: PVS), provides the attached Initial Director's Interests Notice (Appendix 3X) for Mr Kevin Hill.

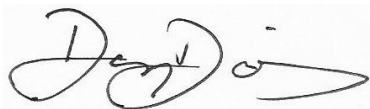
Due to administrative oversight, the Appendix 3X is being lodged late.

Pivotal notes the following in relation to the late lodgment:

- Once the oversight was identified by Pivotal, the Appendix 3X was promptly lodged with ASX.
- Pivotal is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B. Pivotal believes that its current practices are adequate.
- Pivotal confirms that:
  - each director is informed of the ASX disclosure requirements upon their appointment and reminded of these obligations regularly at board meetings; and
  - it has entered into appropriate agreements with each director which places an obligation on the director to notify the company of interests in the company and any change to their interests in the company so that the required Appendix 3Y (Change of Director's Interest Notice) may be lodged.

This announcement has been authorised for release to ASX by Ron Warrington, CFO on behalf of the Pivotal Board.

Yours faithfully



**Danny Davies**  
ASX Listing Rule 12.6 Representative for Pivotal

# 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.

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

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.

<b>Name of Director</b>	Kevin Hill
<b>Date of appointment</b>	1 June 2022 (PDT)

### 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.

<b>Number &amp; class of securities</b>
1,440,000 Unquoted Options

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.