

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	Adslot Ltd
ABN	70 001 287 510

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 Geoffrey James Dixon
Date of last notice	23 December 2013

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>	(1) Beneficial interest in ordinary shares held by Dawnie Dixon Pty Ltd as trustee for Dixon Family Superannuation Fund. (2) Beneficial interest in ordinary shares held by G & D Dixon Investments Pty Ltd as trustee for Dixon Family Investment Trust. (3) Beneficial interest in ordinary shares held by Dawn Dixon (wife)
Date of change	24 October 2016
No. of securities held prior to change	(1) 72,452,688 fully paid ordinary (2) 12,302,184 fully paid ordinary (3) 1,497,143 fully paid ordinary
Class	fully paid ordinary
Number acquired	(1) 3,593,834 fully paid Ordinary
Number disposed	None

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$395,321.74 (being 11 cents per share)
No. of securities held after change	(1) 76,046,522 fully paid ordinary (2) 12,302,184 fully paid ordinary (3) 1,497,143 fully paid ordinary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Non Renounceable Entitlement Offer

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.