

Adslot Ltd. ABN: 70 001 287 510 investor.relations@adslot.com **adslot.com** ASX: ADJ

ASX Announcement 12 July 2018

## Appendix 3Y – Quentin George

Attached is an Appendix 3Y regarding the transfer of shares to Quentin George, Director, Adslot Limited (ASX: ADJ).

The transfer of shares results from the completion of vesting of shares awarded at the time of Mr George's appointment as Director in June 2014.

The shares have been transferred from the Trustee for the Adslot Employee Share Trust (Ansearch.com.au Pty Ltd) to Quentin George.

There is no change to the total number of securities quoted on ASX.

Yours sincerely

floulan

Felicity Conlan Company Secretary

Rule 3.19A.2

# **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	0 001 287 510

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 Quentin George
Date of last notice	16 June 2014

#### 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	Direct
Nature of indirect interest (including registered holder)	n/a
Date of change	11 July 2018
No. of securities held prior to change	0
Class	Fully paid ordinary shares
Number acquired	1,000,000
Number disposed	0
Value/Consideration	Nil
No. of securities held after change	1,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Completion of vesting of shares awarded at time of appointment as Director in June 2014 and transfer of shares from the Trustee for the Adslot Employee Share Trust (Ansearch.com.au Pty Ltd) to Quentin George.

<sup>+</sup> See chapter 19 for defined 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.

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	N/A
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

<sup>+</sup> See chapter 19 for defined terms.