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	70 001 287 510	

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 Andrew Barlow
Date of last notice	16 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder)	Venturian Pty Ltd as trustee for Maverick Innovation Trust
Date of change	2 February 2021
No. of securities held prior to change	65,202,668
Class	Fully paid ordinary
Number acquired	2,500,000
Number disposed	0
Value/Consideration	\$72,500 (\$0.029 per share)
No. of securities held after change	67,702,668
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,500,000 shares purchased as part of a share placement announced to the ASX on 10 December 2020 and approved by members at the Annual General Meeting on 28 January 2021.

<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	Contract to purchase ordinary charge under the	
Detail of contract	Contract to purchase ordinary shares under the placement undertaken by the Company announced to	
	the ASX on 10 December 2020.	
Nature of interest	Mr Barlow, through Venturian Pty Ltd, had a right (which	
Nature of interest	was subject to shareholder approval) to purchase	
	ordinary shares in the Company.	
N	· · · ·	
Name of registered holder	Venturian Pty Ltd as trustee for Maverick Innovation	
(if issued securities)	Trust	
Date of change	2 February 2021	
No. and class of securities to which	2,500,000 ordinary shares	
interest related prior to change	2,000,000 oramary oriance	
Interest related prior to change		
Interest acquired	N/A	
Interest disposed	The contract to purchase ordinary charge was	
Interest disposed	The contract to purchase ordinary shares was completed (after shareholder approval of that purchase	
	was obtained at the Company's AGM on 28 January	
	2021) by the issue of 2,500,000 ordinary shares to	
	Venturian Pty Ltd as described in Part 1 above.	
Value/Consideration	As set out in Part 1 above.	
Note: If consideration is non-cash, provide details	The second in Fall Falls of the	
and an estimated valuation		
Interest ofter change	The purchase provided for in the contract has occurred.	
Interest after change	The purchase provided for in the contract has occurred.	

## 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Appendix 3Y Page 2 01/01/2011

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