

# 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

<b>Name of entity</b>	Adslot Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Sarah Morgan
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Ashmog Investment Pty Ltd as trustee for Ashmog Investment Trust
<b>Date of change</b>	2 February 2021
<b>No. of securities held prior to change</b>	200,500
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,034,483 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$30,000 (being \$0.029 per share)
<b>No. of securities held after change</b>	1,234,983
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,034,483 shares purchased as part of a share placement announced to the ASX on 10 December 2020 and approved by members at a General Meeting on 28 January 2021.

+ See chapter 19 for defined terms.

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### 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.

<b>Detail of contract</b>	Contract to purchase ordinary shares under the placement undertaken by the Company announced to the ASX on 10 December 2020.
<b>Nature of interest</b>	Ms Morgan, through Ashmog Investment Pty Ltd as trustee for Ashmog Investment Trust, had a right (which was subject to shareholder approval) to purchase ordinary shares in the Company.
<b>Name of registered holder (if issued securities)</b>	Ashmog Investment Pty Ltd as trustee for Ashmog Investment Trust
<b>Date of change</b>	2 February 2021
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	1,034,483 ordinary shares
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	The contract to purchase ordinary shares was completed (after shareholder approval of that purchase was obtained at the Company's Annual General Meeting on 28 January 2021) by the issue of 1,034,483 ordinary shares to Ashmog Investment Pty Ltd as trustee for Ashmog Investment Trust as described in Part 1 above.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	As set out in Part 1 above.
<b>Interest after change</b>	The purchase provided for in the contract has occurred.

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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