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	Benjamin Dixon
Date of last notice	11 July 2023

## 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	(a) Direct; and		
	(b) Indirect		
Nature of indirect interest	(b) Ambleside Ventures Pty Ltd as trustee for		
(including registered holder)	Ambleside Investments Trust		
Note: Provide details of the circumstances giving rise to the			
relevant interest.			
Date of change	15 July 2024		
No. of securities held prior to change	(a) 11,413,571 fully paid ordinary shares		
	(a) 18,000,000 employee options		
	(a) 5,697,265 Unlisted Options exercisable at \$0.006 each on or before 31 December 2024		
	(b) 47,551,957 fully paid ordinary shares		
	(b) 12,513,675 Unlisted Options exercisable at		
	\$0.006 each on or before 31 December 2024		
Class	Ordinary Shares		
	,,		
Number acquired	(a) 8,560,179 fully paid ordinary shares		
	(b) 25 002 000 falls a sid andia and a land		
	(b) 35,663,968 fully paid ordinary shares		
Number disposed	Nil		
Value/Consideration	\$0.001 per share		
Note: If consideration is non-cash, provide details and estimated valuation			

+ See chapter 19 for defined terms.

01/01/2011 Appendix 3Y Page 1

No. of securities held after change	<ul> <li>(a) 19,973,750 fully paid ordinary shares</li> <li>(a) 18,000,000 employee options</li> <li>(a) 5,697,265 Unlisted Options exercisable at \$0.006 each on or before 31 December 2024</li> <li>(b) 83,215,925 fully paid ordinary shares</li> <li>(b) 12,513,675 Unlisted Options exercisable at \$0.006 each on or before 31 December 2024</li> </ul>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

## 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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.