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	ADVANCED NANO TECHNOLOGIES LIMITED
ABN	54 079 845 855

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	RADE DUDUROVIC
Date of last notice	1 <sup>ST</sup> SEPTEMBER 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	INDIRECT	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	9 <sup>TH</sup> OCTOBER 2017	
No. of securities held prior to change	2,500,000 (INDIRECT) (PRE-CONSOLIDATION)	
Class	ORDINARY	
Number acquired	NIL	
Number disposed	NIL	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	N/A	
No. of securities held after change	250,000 (INDIRECT) (POST-CONSOLIDATION)	

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

Nature of change	THE NUMBER OF SHARES HELD BY
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	THE DIRECTOR HAS BEEN
	CONSOLIDATED ON A 1-10 BASIS
	(WITH FRACTIONS OF A SHARE
	ROUNDED TO THE NEAREST WHOLE
	NUMBER OF SHARES) IN
	ACCORDANCE WITH THE SHARE
	CONSOLIDATION APPROVED BY
	SHAREHOLDERS AT ADVANCED
	NANO TECHNOLOGIES LIMITED 2017
	AGM ON 3 OCTOBER 2017. THE SHARE
	CONSOLIDATION BECAME EFFECTIVE
	ON 9 OCTOBER 2017.

### 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

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

### Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	NO
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	N/A
to proceed during this period?	
If prior written clearance was provided, on what date was this	N/A
provided?	

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