

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	ASTIVITA LIMITED
ABN	46 139 461 733

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	LEV MIZIKOVSKY
Date of last notice	6 th DECEMBER 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SEE ATTACHMENT A (Director Related Holdings – AIR)
Date of change	27 TH DECEMBER 2017
No. of securities held prior to change	141,000 (DIRECT) 37,307,669 (INDIRECT)
Class	ORDINARY
Number acquired	4278
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$279.60
No. of securities held after change	141,000 (DIRECT) 37,311,947 (INDIRECT)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET TRADE
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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.

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 +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

+ See chapter 19 for defined terms.

AIR Attachment 'A' – Director Related Holdings

ATTACHMENT 'A' – 24 November 2017

Director Related Holdings – AIR

Direct Interest	Last Notified Bala nce	Purchase / Sale	Closing Bala nce
G Mizikovsky	16,000		16,000
L Mizikovsky & M Winothai	125,000		125,000
Total Direct Interest	141,000		141,000

Direct Interest	Last Notified Bala nce	Purchase / Sale	Closing Bala nce
Skylevi Pty Ltd < Superfun Superfund>	1,268,844		1,268,844
Nowcastle Pty Ltd – ACN 104 747 631	6,560,676		6,560,676
Poltick Pty Ltd – ACN 074 315 549	29,464,149	4,278	29,468,427
Rainrose Pty Ltd – ACN 010 892 154	16,000		16,000
Total Indirect Interest	37,309,669	4,278	37,313,947

*Based on issued capital of 53,837,027 fully paid ordinary shares