

# 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> | <b>ADVANCE NANOTEK LIMITED</b> |
| <b>ABN</b>            | <b>54 079 845 855</b>          |

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>    | LEV MIZIKOVSKY                 |
| <b>Date of last notice</b> | 19 <sup>TH</sup> DECEMBER 2018 |

### 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>                                                                                                                       | DIRECT & INDIRECT                                     |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | SEE ATTACHMENT A<br>(Director Related Holdings – ANO) |
| <b>Date of change</b>                                                                                                                                    | 9 <sup>TH</sup> JANUARY 2019                          |
| <b>No. of securities held prior to change</b>                                                                                                            | 55,968 (DIRECT)<br>25,010,621 (INDIRECT)              |
| <b>Class</b>                                                                                                                                             | ORDINARY                                              |
| <b>Number acquired</b>                                                                                                                                   | 1,340 (DIRECT)<br>833,250 (INDIRECT)                  |
| <b>Number disposed</b>                                                                                                                                   | NIL                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | \$726,093.30                                          |
| <b>No. of securities held after change</b>                                                                                                               | 57,308 (DIRECT)<br>25,843,871 (INDIRECT)              |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | PARTICIPATION IN RIGHTS ISSUE |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|

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

## 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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+ See chapter 19 for defined terms.

## ATTACHMENT A

### Director Related Holdings - ANO

| Direct Interest                   | Last Notified<br>Balance | Purchase / Sale | Closing<br>Balance |
|-----------------------------------|--------------------------|-----------------|--------------------|
| Lev Mizikovsky & Manlika Winothai | 55,968                   | 1,340           | 57,308             |
|                                   |                          |                 |                    |
| <b>Total Direct Interest</b>      | <b>55,968</b>            | <b>1,340</b>    | <b>57,308</b>      |
|                                   |                          |                 |                    |
| <b>Indirect Interest</b>          |                          |                 |                    |
| Skylevi Pty Ltd                   | 902,620                  | 30,088          | 932,708            |
| Poltick Pty Ltd                   | 24,108,001               | 803,162         | 24,911,163         |
|                                   |                          |                 |                    |
| <b>Total Indirect Interest</b>    | <b>25,010,621</b>        | <b>833,250</b>  | <b>25,843,871</b>  |

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+ See chapter 19 for defined terms.