

11 November 2019

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre 20 Bridge Street
Sydney NSW 2000

Re: Appendix 3Y Mr Peter Wallace

Please be advised that the Appendix 3Y lodged earlier today by Ambertech contained incorrect balances of shares held by a Director, Mr Peter Wallace. Attached is an amended form with these balances corrected.

Your sincerely



Robert Glasson
Company Secretary, Ambertech Limited

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	Ambertech Limited
ABN	17 079 080 158

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	Peter Wallace
Date of last notice	24 November 2016

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>	Wallace Capital Pty Ltd and Endeavour Capital Partners Pty Ltd (director and shareholder of both)
Date of change	8 November 2019
No. of securities held prior to change	152,600 (Held by Endeavour Capital Partners Pty Ltd (Wallace Trust)) 333,928 (Held by Wallace Capital Pty Ltd (Super Fund A/C))
Class	Ordinary
Number acquired	125,000 by Wallace Capital Pty Ltd (Super Fund A/C)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$13,886.59
No. of securities held after change	152,600 (Held by Endeavour Capital Partners Pty Ltd (Wallace Trust)) 458,928 (Held by Wallace Capital Pty Ltd (Super Fund A/C))
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On- Market Trade

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	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

⁺ See chapter 19 for defined terms.