

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	Ansarada Group Limited
ABN	19 602 586 407

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	Stuart Clout
Date of last notice	14 February 2020

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Clout is a director and shareholder of SJSL Clout Holdings Pty Limited, the registered holder
Date of change	4 December 2020
No. of securities held prior to change	<u>SJSL Clout Holdings Pty Limited</u> 34,952,967 Fully Paid Ordinary Shares subject to ASX escrow for 24 months from quotation of the Company, $\frac{3}{4}$ of the shares will be subject to a further voluntary restriction 1,200,000 Performance Rights subject to ASX escrow for 24 months from quotation of the Company
Class	Long term Incentive Options
Number acquired	1,035,144

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The material terms of the LTI Options are described in section 6.3.4.2 of the prospectus dated 30 October 2020.
No. of securities held after change	<u>Stuart Clout</u> 1,035,144 LTI Options <u>SJSL Clout Holdings Pty Limited</u> 3,495,237 Fully Paid Ordinary Shares subject to ASX escrow for 24 months from quotation of the Company (75% of the ASX escrowed shares will be subject to a further voluntary restriction ending on 10 th day after the release of the FY22 audited results). 120,000 Performance Rights subject to ASX escrow for 24 months from quotation of the Company
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation and LTI Option 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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.