

Appendix 3Z

Final 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 30/9/2001.

| | |
|-----------------------|-------------------|
| Name of entity | AnteoTech Limited |
| ABN | 75 070 028 625 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-------------------|
| Name of Director | Matthew Sanderson |
| Date of last notice | 23 November 2020 |
| Date that director ceased to be director | 22 April 2021 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| Nil |

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities | |
|--|---|--|
| Note: Provide details of the circumstances giving rise to the relevant interest | | |
| Tagrich Capital Pty Ltd <Tagrich Capital S/F A/C> <i>(Mr Sanderson is a director, shareholder and beneficiary of the fund)</i> | 1,545,000 90,000 | Ordinary Shares Quoted Options (\$0.03 @ 31-Mar-23) |
| Twinvest Holdings Pty Ltd <i>(Mr Sanderson is a director and shareholder of the company)</i> | 8,404,835 368,242 500,000 500,000 500,000 | Ordinary Shares Quoted Options (\$0.03 @ 31-Mar-23) Unquoted Options (\$0.14 @ 12-Nov-23) Unquoted Options (\$0.162 @ 12-Nov-23) Unquoted Options (\$0.216 @ 12-Nov-23) |
| Citicorp Nominees Pty Limited <i>(Broker account of Twinvest, of which Mr Sanderson is a director and shareholder of the company)</i> | 180,000 | Ordinary Shares |
| Twinfitness Pty Ltd <i>(Mr Sanderson is a director and shareholder of the company)</i> | 154,500 9,000 | Ordinary Shares Quoted Options (\$0.03 @ 31-Mar-23) |
| Total | 10,284,335 | Ordinary Shares 467,242 Quoted Options (\$0.03 @ 31-Mar-23) 500,000 Unquoted Options (\$0.14 @ 12-Nov-23) 500,000 Unquoted Options (\$0.162 @ 12-Nov-23) 500,000 Unquoted Options (\$0.216 @ 12-Nov-23) |

Part 3 – Director's interests in contracts

| | |
|---|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

On behalf of the Board
DP Cornish
Company Secretary
22 April 2021

+ See chapter 19 for defined terms.