

# 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> | 6 JULY 2021    |

### 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>                                                                                                                       | 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>                                                                                                                                    | 16 & 19 JULY 2021                                     |
| <b>No. of securities held prior to change</b>                                                                                                            | 71,467 (DIRECT)<br>29,322,553 (INDIRECT)              |
| <b>Class</b>                                                                                                                                             | ORDINARY                                              |
| <b>Number acquired</b>                                                                                                                                   | 11,344 (INDIRECT)                                     |
| <b>Number disposed</b>                                                                                                                                   | NIL                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | \$40,838.40                                           |
| <b>No. of securities held after change</b>                                                                                                               | 71,467 (DIRECT)<br>29,333,897 (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 | ON MARKET TRADE |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|

## 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 – <sup>+</sup>Closed period

|                                                                                                                                                               |                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | YES IN ACCORDANCE WITH OUR SECURITY TRADING POLICY |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | NOT REQUIRED                                       |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | NOT REQUIRED                                       |

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<sup>+</sup> See chapter 19 for defined terms.

**ATTACHMENT A**

**Director Related Holdings - ANO**

| <b>Direct Interest</b>            | <b>Last Notified<br/>Balance</b> | <b>Purchase / Sale</b> | <b>Closing<br/>Balance</b> |
|-----------------------------------|----------------------------------|------------------------|----------------------------|
| Lev Mizikovsky & Mollika Winothai | 71,467                           | -                      | 71,467                     |
|                                   |                                  |                        |                            |
| <b>Total Direct Interest</b>      | <b>71,467</b>                    | <b>-</b>               | <b>71,467</b>              |
|                                   |                                  |                        |                            |
| <b>Indirect Interest</b>          |                                  |                        |                            |
| Ankla Pty Ltd                     | 1,682,842                        | -                      | 1,682,842                  |
| Skylevi Pty Ltd                   | 1,257,397                        | -                      | 1,257,397                  |
| Poltick Pty Ltd                   | 24,903,792                       | 11,344                 | 24,915,136                 |
| Rainrose Pty Ltd                  | 1,374,796                        | -                      | 1,374,796                  |
| Winothai Pty Ltd                  | 103,726                          | (6,630)                | 97,096                     |
| Super Sin Charoen Pty Ltd         | -                                | 6,630                  | 6,630                      |
|                                   |                                  |                        |                            |
| <b>Total Indirect Interest</b>    | <b>29,322,553</b>                | <b>11,344</b>          | <b>29,332,897</b>          |

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+ See chapter 19 for defined terms.