

6 October 2021

**ASX Announcements Platform**

**Corrections to Directors' Initial Interest Notice and Substantial Shareholder Notice**

Please find enclosed the following Notices:

1. Corrected Appendix 3X - Peter Hammond
2. Corrected Appendix 3X - Xiaofan (Fred) Bai
3. Substantial Shareholder Notice - Exto Active Pty Ltd

Corrections to the Appendix 3X for each director are required as the original notices failed to take account of preference shares issued as part of the company's pre-IPO reorganisation, as outlined in the Company's Prospectus dated 8 February 2021. In Mr Hammond's case, this accounts for an additional 1,918,003 Shares and in Mr Bai's case, an additional 82,200 Shares.

Mr Hammond's Appendix 3X also failed to incorporate holdings acquired as part of the secondary sale of shares during the IPO as a purchaser from existing shareholders of 6,153,800 Ordinary Shares at a price of \$0.65 per share, which were recorded in a separate Exto Active Pty Ltd account on the Automatic register. Exto Active's Initial Substantial Shareholder Notice has been corrected accordingly.

Yours faithfully

Mark Simpson  
Company Secretary

**-END-**

For further information, please contact:

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**About Airtasker**

Airtasker (ASX: ART) is Australia's leading online marketplace for local services, connecting people and businesses who need work done with people and businesses who want to work.

With its mission to empower people to realise the full value of their skills, Airtasker aims to have a positive impact on the future of work by creating truly flexible opportunities to work and earn income. Since launching in 2012, Airtasker has enabled more than \$1 billion in working opportunities and served more than 1 million unique paying customers.

**This announcement was approved for release by the Board of Directors of Airtasker Limited**



# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>AIRTASKER LIMITED</b>
<b>ABN</b>	<b>53 149 850 457</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	PETER HAMMOND
<b>Date of appointment</b>	8/11/13

### 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.

<b>Number &amp; class of securities</b>
None

**Appendix 3X**  
**Initial Director's Interest Notice**

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Exto Partners Australia Pty Ltd (As Trustee for the Exto Unit Trust)  Director of company	577,415 Rights under the NED Rights Plan
Exto Active Pty Ltd (As Trustee for the Exto Active Trust)  Director of company	67,329,340 Ordinary Shares

**Part 3 – 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>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>AIRTASKER LIMITED</b>
<b>ABN</b>	<b>53 149 850 457</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	XIAOFAN (FRED) BAI
<b>Date of appointment</b>	24/4/15

### 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.

<b>Number &amp; class of securities</b>
153,635 Rights under the NED Rights Plan

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
MCC Resources Holding Limited	28,941,711 Ordinary Shares
Morning Crest Airtasker Investment Holding Limited	28,089,168 Ordinary Shares
Director and shareholder of each company	

#### Part 3 – 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>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme **AIRTASKER LIMITED**ACN/ARSN **ACN 149 850 457****1. Details of substantial holder (1)**Name **Exto Active Pty Ltd as Trustee for the Exto Active Trust (EXTO)**ACN/ARSN (if applicable) **ACN 160 188 269**The holder became a substantial holder on **22/03/21****2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<b>ORDINARY</b>	<b>67,329,340</b>	<b>67,329,340</b>	<b>17.14%</b>

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<b>EXTO</b>	<b>EXTO</b>	<b>67,329,340 ORD</b>

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<b>EXTO</b>	<b>EXTO</b>	<b>EXTO</b>	<b>67,329,340 ORD</b>

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
<b>EXTO</b>	<b>22/3/21</b>		<b>BONUS ISSUE</b>	<b>1,918,003 ORD</b>
<b>EXTO</b>	<b>22/3/21</b>	<b>\$3,999,970</b>		<b>6,153,800 ORD</b>

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<b>N/A</b>	

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
<b>Exto Active Pty Ltd as Trustee for the Exto Active Trust</b>	<b>30 Kenneth St, Longueville, NSW 2066</b>

**Signature**

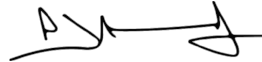
print name

**Peter Hammond**

capacity

**Director**

sign here



date

**5 / 10 / 2021**

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person ( eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.