

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	3 March 2022

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct								
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nil								
Date of change	12 September 2022								
No. of securities held prior to change	<u>Stuart Clout</u> <table style="margin-left: 40px;"> <tr> <td style="text-align: right;">919,259</td> <td>Fully Paid Ordinary Shares</td> </tr> <tr> <td style="text-align: right;">2,621,428</td> <td>Fully Paid Ordinary Shares subject to voluntary restriction ending on 10th day after the release of the FY22 audited results</td> </tr> <tr> <td style="text-align: right;">1,162,866</td> <td>LTI Options</td> </tr> <tr> <td style="text-align: right;">300,000</td> <td>Outperformance Options</td> </tr> </table>	919,259	Fully Paid Ordinary Shares	2,621,428	Fully Paid Ordinary Shares subject to voluntary restriction ending on 10th day after the release of the FY22 audited results	1,162,866	LTI Options	300,000	Outperformance Options
919,259	Fully Paid Ordinary Shares								
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1,162,866	LTI Options								
300,000	Outperformance Options								

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	2,621,428 Fully Paid Ordinary Shares
Number disposed	2,621,428 Fully Paid Ordinary Shares subject to voluntary restriction ending on 10th day after the release of the FY22 audited results
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A Fully Paid Ordinary Shares released from Voluntary Escrow
No. of securities held after change	<u>Stuart Clout</u> 3,540,687 Fully Paid Ordinary Shares 1,162,866 LTI Options 300,000 Outperformance Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,621,428 Fully Paid Ordinary Shares released from Voluntary Escrow after release of FY22 Full year results.

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
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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