

# 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>ASTIVITA LIMITED</b>
<b>ABN</b>	<b>46 139 461 733</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>	26 <sup>th</sup> SEPTEMBER 2016

### 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>	DIRECT & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	SEE ATTACHMENT A (Director Related Holdings – AIR)
<b>Date of change</b>	13 <sup>th</sup> FEBRUARY 2017
<b>No. of securities held prior to change</b>	191,826 (DIRECT) 19,448,561 (INDIRECT)
<b>Class</b>	ORDINARY
<b>Number acquired</b>	78,500 (DIRECT) 19,448,561 (INDIRECT)
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,952,706.10
<b>No. of securities held after change</b>	270,326(DIRECT) 38,897,122 (INDIRECT)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUE OF SECURITIES UNDER AIR RIGHTS 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.

<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> 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> 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>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

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

**ATTACHMENT A – 13<sup>th</sup> February 2017**

**Director Related Holdings - AIR**

Direct Interest	Last Notified Balance	Purchase / Sale	Closing Balance
Lev Mizikovsky atf Simone Mizikovsky	113,326	-	113,326
J Mizikovsky	8,000	8,000	16,000
G Mizikovsky	8,000	8,000	16,000
L Mizikovsky & M Winothai	62,500	62,500	125,000
<b>Total Direct Interest</b>	<b>191,826</b>	<b>78,500</b>	<b>270,326</b>

Indirect Interest	Closing Balance	Purchase / Sale	Closing Balance
Skylevi Pty Ltd <Superfun Superfund>	634,422	634,422	1,268,844
Poltick Pty Ltd	15,525,801	15,525,801	31,051,602
Nowcastle Pty Ltd	3,280,338	3,280,338	6,560,676
Rainrose Pty Ltd	8,000	8,000	16,000
<b>Total Indirect Interest</b>	<b>19,448,561</b>	<b>19,448,561</b>	<b>38,897,122</b>

---

+ See chapter 19 for defined terms.