

# 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>AUCTUS ALTERNATIVE INVESTMENTS LIMITED</b> |
| <b>ABN</b>            | <b>76 149 278 759</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>    | Michael John Hynes |
| <b>Date of last notice</b> | 18 December 2018   |

### 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 and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Pebble Bay Capital Pte Ltd   |
| <b>Date of change</b>  | 2 July 2019  |
| <b>No. of securities held prior to change</b>  | <p><b>Direct</b><br/>45,713 Fully paid ordinary shares</p> <p><b>Indirect</b><br/><u>Pebble Bay Capital Pte Ltd</u><br/>1,372,010 Fully paid ordinary shares<br/>350,000 Unlisted Options, exercisable at \$0.60, (60 cents), expiring 1 December 2021<br/>350,000 Unlisted Options, exercisable at \$1.20, expiring 1 December 2021<br/>800,000 Unlisted Options, exercisable at \$2.20, expiring 1 December 2021</p> |

+ See chapter 19 for defined terms.

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|---|--|
| <b>Class</b>  | <ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>2. Unlisted Options, exercisable at \$0.60 (60 cents), expiring 1 December 2021</li> <li>3. Unlisted Options, exercisable at \$1.20, expiring 1 December 2021</li> <li>4. Unlisted Options, exercisable at \$2.20, expiring 1 December 2021</li> </ol>   |
| <b>Number acquired</b>  | 24,000   |
| <b>Number disposed</b>  | N/A  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$7,320.00 (\$0.305 per share)   |
| <b>No. of securities held after change</b>  | <p><b>Direct</b><br/>           45,713 Fully paid ordinary shares</p> <p><b>Indirect</b><br/> <u>Pebble Bay Capital Pte Ltd</u><br/>           1,396,010 Fully paid ordinary shares<br/>           350,000 Unlisted Options, exercisable at \$0.60, (60 cents), expiring 1 December 2021<br/>           350,000 Unlisted Options, exercisable at \$1.20, expiring 1 December 2021<br/>           800,000 Unlisted Options, exercisable at \$2.20, expiring 1 December 2021</p> |
| <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  |

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**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.

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|--|-----|
| <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 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

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