

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 K2 ASSET MANAGEMENT HOLDINGS LTD
ABN 59 124 636 782

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	Mark Newman
Date of last notice	24 July 2020

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.

Direct or indirect interest	Direct (under interest B below)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Mark Newman has a relevant interest in ordinary shares held by himself as trustee for the FD246 Trust. B. Mark Newman has a relevant interest in ordinary shares held by MSN Superannuation Nominees Pty Ltd. C. Mark Newman has a relevant interest in ordinary shares held by Ms Newman Family Foundation Pty Ltd. D. Mark Newman has a relevant interest in ordinary shares held by Newman Family Investments (Aust) Pty Ltd. E. E. Mark Newman has a relevant interest in ordinary shares held by himself as trustee for various family and friends.
Date of change	17 August 2020
No. of securities held prior to change	A. 7,286,742 (As trustee of the FD246 Trust) B. 3,229,936 (MSN Superannuation Nominees Pty Ltd) C. 8,555,556 (Ms Newman Family Foundation Pty Ltd) D. 440,953 (Newman Family Investments (Aust) Pty Ltd) E. 120,000 (As trustee for various family and friends)

+ See chapter 19 for defined terms.

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Class	A. Ordinary Shares B. Ordinary Shares C. Ordinary Shares D. Ordinary Shares E. Ordinary Shares
Number acquired	N/A
Number disposed	6,000,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$300,000.00
No. of securities held after change	A. 7,286,742 (As trustee of the FD246 Trust) B. 1,229,936 (MSN Superannuation Nominees Pty Ltd) C. 4,555,556 (Ms Newman Family Foundation Pty Ltd) D. 440,953 (Newman Family Investments (Aust) Pty Ltd) E. 120,000 (As trustee for various family and friends)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-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.

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
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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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