

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.

Name of entity	Auctus Investment Group Limited
ABN	76 149 278 759

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.

Name of Director	Ms Christine Christian
Date of appointment	5 March 2021

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	N/A

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.

Detail of contract	Ms Christian was appointed as Non-executive Chair under a letter of appointment dated 4 March 2021. The terms of the letter of appointment provide that Ms Christian's remuneration will include the issue of 1 million unlisted options with an exercise price of \$1.25 and expiring 3 years from the date of her appointment.
Nature of interest	1,000,000 unlisted options exercisable at \$1.25 per option on or before 5 March 2024.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	1,000,000 unlisted options exercisable at \$1.25 per option on or before 5 March 2024.

+ See chapter 19 for defined terms.