

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	AUCTUS INVESTMENT GROUP LIMITED
ABN	76 149 278 759

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	Campbell McComb
Date of last notice	5 November 2021

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Camac Investments Pty Ltd CM2 Investments Pty Ltd <McComb Super Fund> Mr McComb is a Director and controller of these entities.
Date of change	7 December 2021
No. of securities held prior to change	Indirect <u>Camac Investments Pty Ltd</u> 3,317,379 Fully paid ordinary shares 2,000,000 Loan Funded shares 1,000,000 unlisted options exercisable at \$0.35 (35 cents) on or before 25 May 2024 1,000,000 unlisted options exercisable at \$0.45 (45 cents) on or before 25 May 2024 <u>CM2 Investments Pty Ltd <McComb Super Fund></u> 360,000 Fully paid ordinary shares
Class	Unlisted options exercisable at \$1.70 per option on or before 17 August 2025
Number acquired	1,500,000

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to Notice of Annual General Meeting dated 21 October 2021.
No. of securities held after change	Indirect <u>Camac Investments Pty Ltd</u> 3,317,379 Fully paid ordinary shares 2,000,000 Loan Funded shares 1,000,000 unlisted options exercisable at \$0.35 (35 cents) on or before 25 May 2024 1,000,000 unlisted options exercisable at \$0.45 (45 cents) on or before 25 May 2024 1,500,000 Unlisted options exercisable at \$1.70 per option on or before 17 August 2025 <u>CM2 Investments Pty Ltd <McComb Super Fund></u> 360,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued in accordance with Resolution 8 as approved at the Company's 2021 Annual General Meeting of shareholders held on 24 November 2021.

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.