

# 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>	Adalta Limited
<b>ABN -</b>	92 120 332 925

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>	James Williams (Alternate Director to Liddy McCall)
<b>Date of last notice</b>	30 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Yuuwa Capital LP (managed by its general partner Yuuwa Management LP and its general partner Yuuwa Capital Management Pty Ltd of which James is a director and has an indirect interest)</p> <p>Jampaso Pty Ltd (Director and Beneficiary)</p> <p>Jampaso Pty Ltd ATF Jampaso Superannuation Fund (Director and Beneficiary)</p> <p>Sopaja Pty Ltd (Director)</p> <p>Pauline Margaret Williams (Spouse)</p>
<b>Date of change</b>	7 February 2022

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<b>No. of securities held prior to change</b>	
Yuuwa Capital LP (managed by its general partner Yuuwa Management LP and its general partner Yuuwa Capital Management Pty Ltd of which James is a director and has an indirect interest)	54,059,848 ordinary shares
Jampaso Pty Ltd <Williams Family Trust> (Director and Beneficiary)	20,000 ordinary shares
Jampaso Pty Ltd ATF Jampaso Superannuation Fund (Director and Beneficiary)	83,334 ordinary shares
Sopaja Pty Ltd	148,334 ordinary shares
Pauline Margaret Williams (spouse)	25,000 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	10,417
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$760.44

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change:</b> Yuuwa Capital LP (managed by its general partner Yuuwa Management LP and its general partner Yuuwa Capital Management Pty Ltd of which James is a director and has an indirect interest)	54,059,848 ordinary shares
Jampaso Pty Ltd <Williams Family Trust> (Director and Beneficiary)	20,000 ordinary shares
Jampaso Pty Ltd ATF Jampaso Superannuation Fund (Director and Beneficiary)	93,751 ordinary shares
Sopaja Pty Ltd	148,334 ordinary shares
Pauline Margaret Williams (spouse)	25,000 ordinary shares
<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	Participation in Entitlement Offer.

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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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity – Adalta Limited</b>
<b>ABN - 92 120 332 925</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>	Robert Peach
<b>Date of last notice</b>	29 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cofactor LLC. (Director)
<b>Date of change</b>	7 February 2022
<b>No. of securities held prior to change</b>  Robert Peach     Cofactor LLC. (Director)	333,333 ordinary shares 1,200,000 unlisted options exercisable at \$0.085 per option, expiring 29 November 2025.     962,666 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	157,127
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,470.27

+ See chapter 19 for defined terms.

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<b>No. of securities held after change:</b>	
Robert Peach	373,799 ordinary shares 1,200,000 unlisted options exercisable at \$0.085 per option, expiring 29 November 2025.
Cofactor LLC. (Director)	1,079,327 ordinary shares
<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	Participation in Entitlement offer.

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

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<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity –</b> Adalta Limited
<b>ABN -</b> 92 120 332 925

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>	Tim Oldham
<b>Date of last notice</b>	29 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tijan Pty Ltd atf Tijan Trust (Director of Trustee and Beneficiary)  Catang Pty Ltd atf Catang Super Fund (Director of Trustee and Beneficiary)
<b>Date of change</b>	7 February 2021
<b>No. of securities held prior to change</b>  Tim Oldham   Catang Super Fund  Tijan Pty Ltd atf Tijan Trust	4,929,060 unlisted options exercisable at \$0.2485 per option, expiring 26 November 2025.  1,200,000 unlisted options exercisable at \$0.085 per option, expiring 29 November 2025.  211,000 ordinary shares  235,000 ordinary shares
<b>Class</b>	Ordinary Shares

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<b>Number acquired</b>	55,750
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,069.75
<b>No. of securities held after change</b>  Tim Oldham      Catang Super Fund  Tijan Pty Ltd atf Tijan Trust	4,929,060 unlisted options exercisable at \$0.2485 per option, expiring 26 November 2025. (Direct interest)  1,200,000 unlisted options exercisable at \$0.085 per option, expiring 29 November 2025.   237,375 ordinary shares  264,375 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Entitlement Offer

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Adalta Limited
<b>ABN -</b>	92 120 332 925

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>	David Fuller
<b>Date of last notice</b>	29 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Fuller Life Investment Holdings Pty Ltd <The Fuller Life A/C> (Director and Beneficiary)
<b>Date of change</b>	7 February 2022
<b>No. of securities held prior to change</b>  David Fuller  The Fuller Life Investment Holdings Pty Ltd <The Fuller Life A/C>	  1,200,000 unlisted options exercisable at \$0.085 per option, expiring 29 November 2025.  187,260
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	23,408

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,708.78
<b>No. of securities held after change</b> David Fuller  The Fuller Life Investment Holdings Pty Ltd <The Fuller Life A/C>	1,200,000 unlisted options exercisable at \$0.085 per option, expiring 29 November 2025.  210,668
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Entitlement Offer

### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

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

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<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

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