

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: APOLLO CONSOLIDATED LIMITED |
| ABN: 13 102 084 917 |

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 | David Nicholas Castleden |
| Date of last notice | 1 January 2019 |

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. | Indirect interests are held by Mr Castleden's spouse, a controlled company and a superannuation fund. |
| Date of change | 5 February 2021 |
| No. of securities held prior to change | Direct 5,227,085 Shares 2,750,000 Options Indirect 2,356,255 Shares |
| Class | Fully paid ordinary shares |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| Number acquired | 2,750,000 |
| Number disposed | N/A – option exercise. |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.135 per ordinary share. Total consideration \$371,250 |
| No. of securities held after change | Direct 7,977,085 Shares Indirect 2,356,255 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 | Exercise of unlisted options. |

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 | None |
| 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 |

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Appendix 3Y
Change of Director's Interest Notice

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|---|-----|
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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|--|
| Name of entity: APOLLO CONSOLIDATED LIMITED |
| ABN: 13 102 084 917 |

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 | Roger Christian Steinepreis |
| Date of last notice | 1 January 2019 |

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. | Indirect interests are held by entities associated with Mr Steinepreis |
| Date of change | 5 February 2021 |
| No. of securities held prior to change | Direct Fully Paid Ordinary Shares: 2,000,000 Indirect Fully Paid Ordinary Shares: 11,107,115 Options: 1,850,000 |
| Class | Fully Paid Ordinary Shares. |
| Number acquired | 1,850,000 |

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Appendix 3Y

Change of Director's Interest Notice

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|--|---|
| Number disposed | N/A – Option exercise. |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.135 per ordinary share. Total consideration \$249,750 |
| No. of securities held after change | Direct Fully Paid Ordinary Shares: 2,000,000 Indirect Fully Paid Ordinary Shares: 12,957,115 Options: 1,850,000 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Conversion of unlisted options. |

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 | None |
| 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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 |

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|--|
| Name of entity: APOLLO CONSOLIDATED LIMITED |
| ABN: 13 102 084 917 |

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 | Robert Gherghetta |
| Date of last notice | 1 January 2019 |

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 |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | 5 February 2021 |
| No. of securities held prior to change | Options: 1,250,000 Fully paid ordinary shares: 7,061,309 |
| Class | Fully paid ordinary shares |
| Number acquired | 1,250,000 |
| Number disposed | N/A – Option exercise. |

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Appendix 3Y

Change of Director's Interest Notice

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|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.135 per ordinary share. Total consideration being \$168,750. |
| No. of securities held after change | Fully paid ordinary shares: 8,311,309 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of unlisted options |

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 | None |
| 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

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|---|-----|
| 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 |

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