

# 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.

<b>Name of entity</b>	ActivePort Group Ltd
<b>ABN</b>	24 636 569 634

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.

<b>Name of Director</b>	Peter Christie
<b>Date of appointment</b>	2 October 2019

### 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.

<b>Number &amp; class of securities</b>
Nil

**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Registered holders are Herdsman Lake Capital Asia Pte Ltd, Pacczilla Pty Ltd &lt;Pacczilla Super Fund A/C&gt; and Herdsman Lake Capital Pty Ltd. Peter Christie is a shareholder of Herdsman Lake Capital Asia Pte. Ltd and is a director and shareholder of Herdsman Lake Capital Pty Ltd and Pacczilla Pty Ltd. Peter Christie is a potential beneficiary of the Pacczilla Super Fund A/C.</p>	<p>43,568,260 ordinary shares.</p> <p>918,480 Class A Performance Rights, 306,160 Class B Performance Rights, 306,160 Class C Performance Rights, 918,480 Class D Performance Rights, 306,160 Class E Performance Rights and 306,160 Class F Performance Rights.</p>

**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.

<b>Detail of contract</b>	The Company and Mr Christie entered into an Executive Services Agreement ( <b>Christie ESA</b> ).
<b>Nature of interest</b>	If the employment of Mr Christie is terminated before the period of 2 years after the Company is listed on the ASX and subject to the restrictions in the termination provisions set out in the Corporations Act and the ASX Listing Rules (which may cap the amount of the payment in which case the maximum amount under the cap is the amount that can be paid to Mr Christie) Mr Christie shall be paid on termination an additional amount in cash equal to the amount calculated as 4 million Shares multiplied by the higher of the price at which Shares were offered to the public under the initial public offer or the 5 day volume weighted average of Shares traded on ASX prior to the date the notice of termination is given by the Company to Mr Christie.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	See nature of interest above

+ See chapter 19 for defined terms.