

# 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>	Aerison Group Ltd
<b>ABN</b>	77 614 735 474

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>	Bronwyn Lesley Barnes
<b>Date of last notice</b>	12 July 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr S C & Mrs B Barnes <S & B Barnes Family A/C> - Trustee and beneficiary.
<b>Date of change</b>	26 November 2021.
<b>No. of securities held prior to change</b>	Nil.
<b>Class</b>	Performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021.
<b>Number acquired</b>	1,000,000 performance rights.
<b>Number disposed</b>	Nil.

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued in consideration for services provided and as an incentive. Estimated value as set out in Annexure B to the Company's notice for its general meeting held on 29 October 2021.
<b>No. of securities held after change</b>	1,000,000 performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021.
<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	Issue of performance rights to directors as approved by Shareholders at the Company's general meeting of 29 October 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

+ 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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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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</b>	Aerison Group Ltd
<b>ABN</b>	77 614 735 474

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>	Michael John Fennell
<b>Date of last notice</b>	15 July 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director, secretary and beneficiary of Gemica Pty Ltd <LMF Superannuation Fund A/C>.
<b>Date of change</b>	26 November 2021.
<b>No. of securities held prior to change</b>	50,000 fully paid ordinary shares.
<b>Class</b>	Performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021.
<b>Number acquired</b>	750,000 performance rights.
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued to directors in consideration for services provided and as an incentive. Estimated value as set out in Annexure B to the Company's notice for its general meeting held on 29 October 2021.
<b>No. of securities held after change</b>  Gemica Pty Ltd <LMF Superannuation Fund A/C>	<ul style="list-style-type: none"> <li>• 50,000 fully paid ordinary shares.</li> <li>• 750,000 performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021.</li> </ul>
<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	Issue of performance rights to directors as approved by shareholders at the Company's general meeting of 29 October 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b>	Aerison Group Ltd
<b>ABN</b>	77 614 735 474

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>	Daniel Hibbs
<b>Date of last notice</b>	12 July 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sole director and shareholder, and a beneficiary, of Araosc Financial Investments Pty Ltd <The Hibbs Family A/C>.  Spouse of Ms Vanessa Anne Hibbs.
<b>Date of change</b>	26 November 2021.
<b>No. of securities held prior to change</b>  Araosc Financial Investments Pty Ltd <The Hibbs Family A/C>  Ms Vanessa Anne Hibbs	77,893,999 fully paid ordinary shares.  8,750,000 performance rights on the terms and conditions set out in the Company's Replacement Prospectus of 31 May 2021.

+ See chapter 19 for defined terms.

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<b>Class</b>	Performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021.
<b>Number acquired</b>	1,500,000 performance rights.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – issued in consideration for services provided and as an incentive. Estimated value as set out in Annexure B to the Company's notice for its general meeting held on 29 October 2021.
<b>No. of securities held after change</b>  Araosc Financial Investments Pty Ltd <The Hibbs Family A/C>  Ms Vanessa Anne Hibbs	<ul style="list-style-type: none"> <li>• 77,893,999 fully paid ordinary shares.</li> <li>• 1,500,000 performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021.</li> </ul> 8,750,000 performance rights on the terms and conditions set out in the Company's Replacement Prospectus of 31 May 2021.
<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>	Issue of performance rights to directors as approved by shareholders at the Company's general meeting of 29 October 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	Aerison Group Ltd
<b>ABN</b>	77 614 735 474

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>	Peter Predrag Iancov
<b>Date of last notice</b>	12 July 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sole director, secretary, shareholder and beneficiary of Chronos Advisory Pty Ltd <NCP Family Trust>.
<b>Date of change</b>	26 November 2021.
<b>No. of securities held prior to change</b>	Nil.
<b>Class</b>	Performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021.
<b>Number acquired</b>	750,000 performance rights.
<b>Number disposed</b>	Nil.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued to directors in consideration for services provided and as an incentive. Estimated value as set out in Annexure B to the Company's notice for its general meeting held on 29 October 2021.
<b>No. of securities held after change</b>	750,000 performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021.
<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	Issue of performance rights to directors as approved by shareholders at the Company's general meeting of 29 October 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

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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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b>	Aerison Group Ltd
<b>ABN</b>	77 614 735 474

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>	Giuseppe Leone
<b>Date of last notice</b>	12 July 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sole director and a beneficiary of S2S Investment Holdings Pty Ltd <S2S Investment A/C>.  Spouse of Ms Teresa Maria Leone.
<b>Date of change</b>	26 November 2021.
<b>No. of securities held prior to change</b>  S2S Investment Holdings Pty Ltd <S2S Investment A/C>  Ms Teresa Maria Leone	77,893,999 fully paid ordinary shares.  8,750,000 performance rights on the terms and conditions set out in the Company's Replacement Prospectus of 31 May 2021.

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<b>Class</b>	Performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021.
<b>Number acquired</b>	1,500,000 performance rights.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – issued in consideration for services provided and as an incentive. Estimated value as set out in Annexure B to the Company's notice for its general meeting held on 29 October 2021.
<b>No. of securities held after change</b>  S2S Investment Holdings Pty Ltd <S2S Investment A/C>  Ms Teresa Maria Leone	<ul style="list-style-type: none"> <li>• 77,893,999 fully paid ordinary shares.</li> <li>• 1,500,000 performance rights on the terms and conditions set out in the Company's notice for its general meeting held on 29 October 2021.</li> </ul> 8,750,000 performance rights on the terms and conditions set out in the Company's Replacement Prospectus of 31 May 2021.
<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>	Issue of performance rights to directors as approved by shareholders at the Company's general meeting of 29 October 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	

+ See chapter 19 for defined terms.

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<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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+ See chapter 19 for defined terms.