

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 ASSETOWL LIMITED
ACN 122 727 342

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	SIMON TREVISAN
Date of last notice	25 February 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.	DIRECTOR AND SHAREHOLDER OF TRIBIS PTY LTD
Date of change	31 March 2022
No. of securities held prior to change	TRIBIS PTY LTD 62,846,520 ORDINARY FULLY PAID SHARES 3,000,000 Options exercisable at \$0.01 on or before 31 December 2023 ('AO1AG') 1,500,000 Options exercisable at \$0.016 on or before 31 December 2024 ('AO1AH') 1,500,000 Options exercisable at \$0.024 on or before 31 December 2025 ('AO1AI') SIMON TREVISAN <TREVISAN SUPER FUND A/C>: 412,500 ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES

+ See chapter 19 for defined terms.

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Number acquired	43,992,564
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 per share, total consideration \$131,977.70
No. of securities held after change	<p>TRIBIS PTY LTD 106,839,084 ORDINARY FULLY PAID SHARES</p> <p>3,000,000 Options exercisable at \$0.01 on or before 31 December 2023 ('AO1AG')</p> <p>1,500,000 Options exercisable at \$0.016 on or before 31 December 2024 ('AO1AH')</p> <p>1,500,000 Options exercisable at \$0.024 on or before 31 December 2025 ('AO1AI')</p> <p>SIMON TREVISAN<TREVISAN SUPER FUND A/C>: 412,500 ORDINARY FULLY PAID SHARES</p>
Nature of change 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 announced by the Company on Friday, 28 January 2022.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.