Rule 3.19A.2

# **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	ADVANCED SHARE REGISTRY LTD
ABN	14 127 175 946

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	Kim Phin Chong
Date of last notice	23 August 2022

#### 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 & Indirect	
Nature of indirect interest	KMC Automation Pty Ltd - Director related	
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	entity	
Date of change	17 October 2022	
No. of securities held prior to change	108,579,303	
Class	Ordinary	
Number acquired	5,000 - direct	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$925	
No. of securities held after change	108,579,303 – indirect 5,000 – direct 108,584,303 – total	

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

#### Appendix 3Y Change of Director's Interest Notice

Nature of change	On market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	

#### 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       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         Value/Consideration       N/a         Value/Consideration is non-cash, provide details and an estimated valuation       N/a         Interest after change       N/a		
Name of registered holder (if issued securities)  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  Interest acquired  N/a  Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Detail of contract	N/a
(if issued securities)  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  Interest acquired  N/a  Interest disposed  N/a  Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nature of interest	N/a
(if issued securities)  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  Interest acquired  N/a  Interest disposed  N/a  Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Name of registered holder	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  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 related prior to change Note: Details are only required for a contract in relation to which the interest has changed  Interest acquired  N/a  Interest disposed  N/a  Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation  N/a	Date of change	N/a
Note: Details are only required for a contract in relation to which the interest has changed  Interest acquired  N/a  Interest disposed  N/a  Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation  Note: If consideration is non-cash, provide details and an estimated valuation	No. and class of securities to which	N/a
Interest disposed  Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation  N/a	Note: Details are only required for a contract in	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation  N/a	Interest acquired	N/a
Note: If consideration is non-cash, provide details and an estimated valuation	Interest disposed	N/a
Interest after change N/a	Note: If consideration is non-cash, provide details	N/a
	Interest after change	N/a

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/a
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/a
this provided?	

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