

# 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> ASSETOWL LIMITED
<b>ACN</b> 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.

<b>Name of Director</b>	(ADRIAN) SIAH TEIK LEONG
<b>Date of last notice</b>	1 April 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.

<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.	CEA SMSF PTY LTD, as trustee for CEA SMSF of which Adrian Siah is a beneficiary
<b>Date of change</b>	9 February 2023
<b>No. of securities held prior to change</b>	22,666,661 Fully Paid Ordinary Shares
<b>Class</b>	ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	22,666,661 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<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	-
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## 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>	Unsecured loan with two entities related to Adrian Siah (Lenders), with a collective facility limit of \$100,000, and an interest rate of 18%
<b>Nature of interest</b>	<p>The loan may be settled, on or after 31 May 2023 (unless there is a prior event of default), at the election of the Lenders (individually) from:</p> <ul style="list-style-type: none"> <li>a. Cash from a capital raising</li> <li>b. Subject to any necessary ASX and shareholder approvals, shares in AssetOwl at the lowest capital raising price for a capital raising undertaken by AssetOwl undertaken between 8 February 2023 and the date of repayment; or</li> <li>c. A combination of these alternatives.</li> </ul> <p>Further detail on the terms of the loan is provided in the Company's announcement titled “Share Placement and Funding” dated 9 February 2023.</p>
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	9 February 2023
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	

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