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 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	IAN MACKENZIE MURCHISON
Date of last notice	6 April 2018

#### 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	INDIRECT	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DIRECTOR AND CONTROLLING SHAREHOLDER OF TENALGA PTY LTD	
Date of change	9 May 2018	
No. of securities held prior to change	1,088,582 ORDINARY FULLY PAID SHARES 287,500 OPTIONS \$0.175 exp. 30 Sept 2018 79,818 OPTIONS \$0.375 exp. 30 June 2019	
Class	ORDINARY FULLY PAID SHARES	
Number acquired	222,222 ORDINARY FULLY PAID SHARES	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000	

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

No. of securities held after change	1,310,804 ORDINARY FULLY PAID SHARES 287,500 OPTIONS \$0.175 exp. 30 Sept 2018 79,818 OPTIONS \$0.375 exp. 30 June 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under pro-rata renounceable rights issue

### 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>5</b> ( ) ( )	
Detail of contract	N/A
Nature of interest	
Name of registered holder	
•	
(if issued securities)	
Date of change	
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	
<u>I</u>	
Value/Consideration	
Note: If consideration is non-cash, provide details and an	
estimated valuation	
Interest after change	
interest after originge	

## 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 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.