

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 Limited
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	Simon Kenneth Cato
Date of last notice	12 November 2014

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						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A						
Date of change	13 November 2019						
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="padding: 2px 5px;">Simon K Cato</td> <td style="text-align: right; padding: 2px 5px;">375,000</td> </tr> <tr> <td style="padding: 2px 5px;">Rosemont Asset Pty Ltd</td> <td style="text-align: right; padding: 2px 5px;">125,000</td> </tr> <tr> <td style="padding: 2px 5px;">SK Cato Superfund</td> <td style="text-align: right; padding: 2px 5px;">20,000</td> </tr> </table>	Simon K Cato	375,000	Rosemont Asset Pty Ltd	125,000	SK Cato Superfund	20,000
Simon K Cato	375,000						
Rosemont Asset Pty Ltd	125,000						
SK Cato Superfund	20,000						
Class	Ordinary						
Number acquired	30,000						
Number disposed	Nil						
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil						
No. of securities held after change	550,000						

+ See chapter 19 for defined terms.

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Nature of change <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 Shares to Directors in accordance with resolution passed at the Annual General Meeting on the 7 November 2019.
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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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.