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	ADVERITAS LIMITED
ABN	88 156 377 141

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	Stephen Frank Belben
Date of last notice	1 July 2019

#### 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.	SF Belben & PJ Belben <belben a="" c="" fund="" super=""> - trustee and beneficiary of account.</belben>	
Date of change	30 June 2020	
No. of securities held prior to change	SF Belben & PJ Belben <belben a="" c="" fund="" super=""> 320,000 Fully paid ordinary shares. 90,000 quoted options exercisable at \$0.10 on or before 25/10/2021.  SF Belben <belben a="" c="" family="" trust=""> 750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.  Note - 500,000 Unlisted options, exercisable at \$0.45 each expired on 30 March 2020.</belben></belben>	
Class	Fully paid ordinary shares.	

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

Number acquired	400,000 fully paid ordinary shares.	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.075 per share.	
No. of securities held after change	SF Belben & PJ Belben <belben a="" c="" fund="" super=""> 720,000 Fully paid ordinary shares. 90,000 quoted options exercisable at \$0.10 on or before 25/10/2021.  SF Belben <belben a="" c="" family="" trust=""> 750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.</belben></belben>	
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 shares under the Company's Share Purchase Plan (SPP) that closed on 26 June 2020.	

### 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	

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

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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	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?	

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