

# 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>	<b>ADVERTITAS LIMITED</b>
<b>ABN</b>	<b>88 156 377 141</b>

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>	Stephen Frank Belben
<b>Date of last notice</b>	1 July 2020

### 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.	<b>Mr Stephen Frank Belben &lt;Belben Family A/C&gt;</b> - trustee and beneficiary of account.
<b>Date of change</b>	21 September 2020
<b>No. of securities held prior to change</b>	<b>SF Belben &amp; PJ Belben &lt;Belben Super Fund A/C&gt;</b> 720,000 Fully paid ordinary shares. 90,000 quoted options exercisable at \$0.10 on or before 25/10/2021.  <b>SF Belben &lt;Belben Family Trust A/C&gt;</b> 750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.

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<b>Class</b>	Unquoted options exercisable at \$0.15 each on or before 3 July 2023. Refer Schedule 2 of the Notice of Meeting for a General Meeting of Shareholders held on 11 September 2020 released to ASX on 10 August 2020 for full terms and conditions.
<b>Number acquired</b>	1,250,000 unquoted options.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.
<b>No. of securities held after change</b>	<b>SF Belben &amp; PJ Belben &lt;Belben Super Fund A/C&gt;</b> 720,000 Fully paid ordinary shares. 90,000 quoted options exercisable at \$0.10 on or before 25/10/2021.  <b>SF Belben &lt;Belben Family A/C&gt;</b> 750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022. 1,250,000 unquoted options exercisable at \$0.15, expiring 3/7/2023
<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	Issue of options pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ADVERITAS LIMITED</b>
<b>ABN</b>	<b>88 156 377 141</b>

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>	Mathew James Ratty
<b>Date of last notice</b>	4 September 2020

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	21 September 2020
<b>No. of securities held prior to change</b>	<b>MC Management Group Pty Ltd</b> 15,197,862 fully paid ordinary shares. 2,250,000 quoted options exercisable at \$0.10 on or before 25/10/2021.  <b>MC Management Group Pty Ltd &lt;The MC Master A/C&gt;</b> 2,582,682 fully paid ordinary shares. 1,749,092 quoted options exercisable at \$0.10 on or before 25/10/2021.  <b>Mathew James Ratty &lt;The MJR Family Trust&gt;</b> 1,250,000 fully paid ordinary shares (voluntarily escrowed to 4/9/21). 10,000,000 performance rights.

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<b>Class</b>	Performance rights. Refer Schedule 1 of the Notice of Meeting for a General Meeting of Shareholders held on 11 September 2020 released to ASX on 10 August 2020 for full terms and conditions.
<b>Number acquired</b>	4,500,000 Performance rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.
<b>No. of securities held after change</b>	<p><b>MC Management Group Pty Ltd</b> 15,197,862 fully paid ordinary shares. 2,250,000 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>MC Management Group Pty Ltd &lt;The MC Master A/C&gt;</b> 2,582,682 fully paid ordinary shares. 1,749,092 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>Mathew James Ratty &lt;The MJR Family Trust&gt;</b> 1,250,000 fully paid ordinary shares (voluntarily escrowed to 4/9/21). 14,500,000 performance rights.</p>
<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	Issue of 4,500,000 performance rights pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ADVERTITAS LIMITED</b>
<b>ABN</b>	<b>88 156 377 141</b>

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>	Mark McConnell
<b>Date of last notice</b>	16 March 2020

### 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.	<b>Mera Vale No 4 Pty Ltd – Director and Shareholder</b>
<b>Date of change</b>	21 September 2020

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<b>No. of securities held prior to change</b>	<p><b>Mera Vale No 4 Pty Ltd –</b>  Director and Shareholder  23,248,368 fully paid ordinary shares.  9,527,778 quoted options, exercisable at \$0.10 on or before 25/10/2021.  750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.</p> <p><b>Mrs B McConnell &lt; Mcbren Investment A/C&gt; – Spouse</b>  1,330,000 fully paid ordinary shares.  5,000 quoted options, exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>Avanteos Investments Limited &lt;Clearview S/P A/C&gt; – M. McConnell is a beneficiary</b>  454,225 fully paid ordinary shares.</p>
<b>Class</b>	<p>Unquoted options exercisable at \$0.15 each on or before 3 July 2023.  Refer Schedule 2 of the Notice of Meeting for a General Meeting of Shareholders held on 11 September 2020 released to ASX on 10 August 2020 for full terms and conditions.</p>
<b>Number acquired</b>	1,250,000 unquoted options.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Nil cash consideration. Issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.</p>

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<b>No. of securities held after change</b>	<p><b>Mera Vale No 4 Pty Ltd –</b> Director and Shareholder 23,248,368 fully paid ordinary shares. 9,527,778 quoted options, exercisable at \$0.10 on or before 25/10/2021. 750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022. 1,250,000 unquoted options exercisable at \$0.15, expiring 3/7/2023.</p> <p><b>Mrs B McConnell &lt; Mcbren Investment A/C&gt; – Spouse</b> 1,330,000 fully paid ordinary shares. 5,000 quoted options, exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>Avanteos Investments Limited &lt;Clearview S/P A/C&gt; – M. McConnell is a beneficiary</b> 454,225 fully paid ordinary shares.</p>
<p><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</p>	<p>Issue of options pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.</p>

**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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ADVERTITAS LIMITED</b>
<b>ABN</b>	<b>88 156 377 141</b>

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>	Andrew Stott
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	21 September 2020
<b>No. of securities held prior to change</b>	<b>Andrew Stott</b> 500,000 fully paid ordinary shares.  600,000 unquoted options exercisable at \$0.15, expiring 24/12/2020.  750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.

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### Change of Director's Interest Notice

<b>Class</b>	Unquoted options exercisable at \$0.15 each on or before 3 July 2023. Refer Schedule 2 of the Notice of Meeting for a General Meeting of Shareholders held on 11 September 2020 released to ASX on 10 August 2020 for full terms and conditions.
<b>Number acquired</b>	1,250,000 unquoted options.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.
<b>No. of securities held after change</b>	<b>Andrew Stott</b> 500,000 fully paid ordinary shares. 600,000 unquoted options exercisable at \$0.15, expiring 24/12/2020. 750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022. 1,250,000 unquoted options exercisable at \$0.15, expiring 3/7/2023.
<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	Issue of options pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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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>	ADVERTITAS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Renaud Besnard
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	21 September 2020
<b>No. of securities held prior to change</b>	<b>Renaud Besnard</b> 750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.  <i>Note - 500,000 Unlisted options, exercisable at \$0.45, expired on 25 August 2020.</i>
<b>Class</b>	Unquoted options exercisable at \$0.15 each on or before 3 July 2023. Refer Schedule 2 of the Notice of Meeting for a General Meeting of Shareholders held on 11 September 2020 released to ASX on 10

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	August 2020 for full terms and conditions.
<b>Number acquired</b>	1,250,000 unquoted options.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.
<b>No. of securities held after change</b>	<b>Renaud Besnard</b> 1,250,000 Unlisted options, exercise price \$0.15, expiring 3/7/2023.  750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.
<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	Issue of options pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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

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<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

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