

Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

Table of Contents

INTRODUCTION..... 2

CHANGE OF DIRECTOR’S INTEREST NOTICE..... 3

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES 3

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS 4

Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity ASSET RESOLUTION LIMITED
ABN 99 159 827 871

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Giles Cameron Craig
Date of last notice	29/05/2019

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Craig holds Shares indirectly, as follows: <ul style="list-style-type: none"> • Shares are held in North Shore Custodians ATF The Craig Family Trust, of which Mr Craig is a beneficiary; and • Shares held by North Shore Capital Pty Ltd (previously Giles and Vicki Craig) ATF the Craig Family Superannuation Fund.
Date of change	8/10/2020
No. of securities held prior to change	85,472 Ordinary Fully paid shares: <ul style="list-style-type: none"> • 76,183 Share held by North Shore Custodians; and • 9,289 Ordinary Shares held North Shore Capital Pty Ltd ATF the Craig Family Superannuation Fund.
Class	Ordinary
Number acquired	17,241 shares issued
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.90 per share
No. of securities held after change	102,713 Ordinary Fully paid shares: <ul style="list-style-type: none"> • 93,424 Share held by North Shore Custodians; and • 9,289 Ordinary Shares held North Shore Capital Pty Ltd ATF the Craig Family Superannuation Fund.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Shares issued in lieu of directors fees (approved by Shareholders at the AGM held on 23 October 2019) at \$2.90 per share.
--	--

Part 2 – Change of director's interests in contracts

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