

21 September 2023

NSX Announcement

AdvanceTC Limited (NSX: A88)

Appendix 3Y for Jeffrey King are attached.

#### AdvanceTC Limited (NSX: A88) (Company) advises that:

- 1. The delay in lodgement of the Appendix 3Y Notices for Jeffrey King was due to administrative oversight between the company and its service provider. Upon being identified, these notices have been lodged, and
- 2. A88 has reviewed and updated its processes with its service provider and these new arrangements are considered adequate. A88 is mindful of its disclosure obligations under the NSX Listing rules and section 205G of the Corporations Act. The Directors are also aware of their personal obligations involving A88's securities.

For further information, please contact:

CP Loi

**Chief Executive Officer** 

Email: <a href="mailto:loicp@advancetc.com">loicp@advancetc.com</a>



# Change of Director's Interests

File Reference: I:\Issuers\Forms\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 Part 2 – Change of director's interests in contracts	-

#### 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.

•	of entity ADVANCETC LIMITED	
ABN	600 238 444	

We (the entity) give NSX the following information under section 205G of the Corporations  $\ensuremath{\mathsf{Act}}$ 

Name of Director	JEFFREY WILLIAM KING
Date of last notice	11 AUGUST 2021

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HAJ Corporate & Financial Services Pty Ltd
Date of change	12 August 2021 – 28 August 2023
No. of securities held prior to change	Direct 100,015 Shares Indirect 140,983 Shares
Class	Fully Paid Ordinary Shares
Number acquired	Direct 371,398 Shares (see Appendix A) Indirect 1,323,162 Shares (see Appendix B)
Number disposed	Direct 471,413 Shares (see Appendix A) Indirect 267,552 Shares (see Appendix B)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct \$11,785.50 Indirect \$33,080.00

Page 3 of 5

 		Change in Director's Interests
 No. of securities held after change	<b>Direct</b> Nil Shares	
	Indirect 1,196,593 Shares	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market transfe	r



#### 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	
<b>change</b> 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	



### Appendix A

# BoardRoom

### **Transaction History**

#### AdvanceTC Limited

MR JEFFREY WILLIAM KING - As at 29/08/2023

MR JEFFREY WILLIAM KING	Security Class Fully Paid Ordinary Shares

Subregister	Reference	Transaction	Date	No. of Securities	Total Securities
		Closing Balance			0
Issuer Sponsored	000085937804	Off Market Transfer	28-Aug-2023	-471,413	0
Issuer Sponsored	000085937804	Off Market Transfer	13-Dec-2021	100,000	471,413
Issuer Sponsored	000085937804	Off Market Transfer	19-Aug-2021	3,846	371,413
Issuer Sponsored	000085937804	Off Market Transfer	17-Aug-2021	267,552	367,567
Issuer Sponsored	000085937804	Off Market Transfer	12-Aug-2021	100,015	100,015

### Appendix B

# BoardRoom

### **Transaction History**

#### AdvanceTC Limited

HAJ CORPORATE & FINANCIAL - As at 29/08/2023

HAJ CORPORATE & FINANCIAL SERVICES PTY LTD	Security Class Fully Paid Ordinary Shares	

Subregister	Reference	Transaction	Date	No. of Securities	Total Securities
		Closing Balance			1,196,593
Issuer Sponsored	000085939866	Off Market Transfer	28-Aug-2023	471,413	1,196,593
Issuer Sponsored	000085939866	Off Market Transfer	20-Feb-2023	40,000	725,180
Issuer Sponsored	000085939866	Off Market Transfer	20-Jan-2023	2,075	685,180
Issuer Sponsored	000085939866	Off Market Transfer	20-Dec-2022	4,750	683,105
Issuer Sponsored	000085939866	Off Market Transfer	31-Oct-2022	25,000	678,355
Issuer Sponsored	000085939866	Off Market Transfer	08-Sep-2022	72,149	653,355
Issuer Sponsored	000085939866	Off Market Transfer	31-Aug-2022	226,851	581,206
Issuer Sponsored	000085939866	Off Market Transfer	04-Jul-2022	5,905	354,355
Issuer Sponsored	000085939866	Off Market Transfer	04-Jul-2022	100,000	348,450
Issuer Sponsored	000085939866	Off Market Transfer	21-Jun-2022	5,500	248,450
Issuer Sponsored	000085939866	Off Market Transfer	05-May-2022	28,400	242,950
Issuer Sponsored	000085939866	Off Market Transfer	05-May-2022	1,605	214,550

Subregister	Reference	Transaction	Date	No. of Securities	Total Securities
Issuer Sponsored	000085939866	Off Market Transfer	08-Apr-2022	2,000	212,945
Issuer Sponsored	000085939866	Off Market Transfer	08-Apr-2022	40,000	210,945
Issuer Sponsored	000085939866	Off Market Transfer	24-Mar-2022	85,200	170,945
Issuer Sponsored	000085939866	Off Market Transfer	24-Mar-2022	4,260	85,745
Issuer Sponsored	000085939866	Off Market Transfer	27-Jan-2022	26,250	81,485
Issuer Sponsored	000085939866	Off Market Transfer	27-Jan-2022	1,420	55,235
Issuer Sponsored	000085939866	Off Market Transfer	29-Dec-2021	11,533	53,815
Issuer Sponsored	000085939866	Off Market Transfer	20-Dec-2021	5,550	42,282
Issuer Sponsored	000085939866	Off Market Transfer	13-Dec-2021	36,732	36,732
Issuer Sponsored	000085939866	Off Market Transfer	17-Aug-2021	-267,552	0
Issuer Sponsored	000085939866	Off Market Transfer	25-Jun-2021	109,087	267,552
Issuer Sponsored	000085939866	Off Market Transfer	25-Jun-2021	17,482	158,465
Issuer Sponsored	000085939866	Off Market Transfer	10-Aug-2020	100,000	140,983