



AdvanceTC Limited

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AdvanceTC Limited (NSX:A88) (Company)

18 May 2018

Dear Ms Wei,

I refer to your letter titled "Aware Letter" dated 16 May 2018. The Company's responses are as follows:

- 1. When did the Company first become aware of the off-market transfers that occurred on 26 September 2017, 20 November 2017 and 3 January 2018?**

The Company was aware of the transfers on the above three respective dates.

- 2. Why there is a significant delay in lodging the Changes of Director's Interests?**

The delay was due to an oversight, however, was rectified immediately upon discovery. In line with the Company's Securities Trading policy, approval for the acquisition and disposal of shares was sought and obtained. However, subsequent delays in the transaction couple with an internal miscommunication led to the oversight.

- 3. Please provide the internal procedure, if any, the Company has in order to ensure it is able to meet the reporting timeframe in Practice Note 9 and section 205G of the Corporations Act.**

The Company has formally adopted a Securities Trading Policy under which Directors are required to obtain written clearance from the Company prior to dealing in Company Securities. As part of that approval process, the Company will now require Directors to provide a completed Change of Director's Interest Form in order to gain approval. Further, the Company has appointed a designated person to monitor compliance with the listing rules.

- 4. Please confirm that the Company is in compliance with the listing rule and, in particular, listing rule 6.4.**

Yes, the Company confirms that it is in compliance with the listing rules, particularly listing rule 6.4.

- 5. Please outline what steps the Company will take to ensure that it complies, in future, with the requirements of section 205G and listing rule 6.4? The Exchange expects that, going forward, the Company will have in place and will deploy procedures to ensure compliance with its regulatory and disclosure obligations.**

The Company has implemented the procedures outlined above (refer response to Question 3 above) and has reminded Directors to promptly notify the Company of any changes to their shareholdings to enable the Company to comply with the requirements of section 205G and Listing Rule 6.4.

Thank you.

AdvanceTC is a premier technology company specializing in the design and development of mobile telecommunication and computing devices. AdvanceTC is listed on NSX Australia (NSXA: A88). More information on the company can be found at www.advancetc.com

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