

Appendix 3Z

Final 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 30/9/2001.

Name of entity	AUCTUS ALTERNATIVE INVESTMENTS LIMITED
ABN	76 149 278 759

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jay Stephenson
Date of last notice	12 December 2018
Date that director ceased to be director	31 March 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
132 Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Pazzia Pty Ltd <Altelase Super Fund A/C>	2,429 Fully paid ordinary shares
Almamater Pty Ltd <Stephenson Family A/C>	94 Fully paid ordinary shares
WSG Capital Pty Ltd <Wolfstar Investments A/C>	3,282 Fully paid ordinary shares
Vin Ethos Pty Ltd <Vin Ethos A/C>	202,835 Fully paid ordinary shares 100,000 Unlisted Options, exercisable at \$0.60 (60 cents), expiring 1 December 2021 100,000 Unlisted Options, exercisable at \$1.20, expiring 1 December 2021 200,000 Unlisted Options, exercisable at \$2.20, expiring 1 December 2021

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.