

# 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>AUCTUS INVESTMENT GROUP LIMITED</b>
<b>ABN</b>	<b>76 149 278 759</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>	Bradley Chase Harrison
<b>Date of last notice</b>	24 August 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.	-
<b>Date of change</b>	9 December 2020
<b>No. of securities held prior to change</b>	880,000 Fully paid ordinary shares 3,000,000 Unlisted Options, exercisable at \$1.00, expiring 21 November 2021 500,000 Class B Performance Rights
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	-
<b>Number disposed</b>	350,000 Fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$210,000

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<b>No. of securities held after change</b>	530,000 Fully paid ordinary shares 3,000,000 Unlisted Options, exercisable at \$1.00, expiring 21 November 2021 500,000 Class B Performance Rights
<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	Off-market transfer

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

## 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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<b>Name of entity</b>	<b>AUCTUS INVESTMENT GROUP LIMITED</b>
<b>ABN</b>	<b>76 149 278 759</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>	Michael John Hynes
<b>Date of last notice</b>	2 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Pebble Bay Capital Pte Ltd
<b>Date of change</b>	1. 7 December 2020 2. 7 December 2020
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,473,558 Fully paid ordinary shares 500,000 unlisted options exercisable at \$0.35 (35 cents) on or before 25 May 2024 750,000 unlisted options exercisable at \$0.45 (45 cents) on or before 25 May 2024  <b>Indirect</b> <u>Pebble Bay Capital Pte Ltd</u> 1,763,389 Fully paid ordinary shares 350,000 Unlisted Options, exercisable at \$0.60, (60 cents), expiring 1 December 2021 350,000 Unlisted Options, exercisable at \$1.20, expiring 1 December 2021 800,000 Unlisted Options, exercisable at \$2.20, expiring 1 December 2021
<b>Class</b>	1. Fully paid ordinary shares

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<b>Number acquired</b>	-
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>367,379 Fully paid ordinary shares</li> <li>173,558 Fully paid ordinary shares</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>\$220,427.40</li> <li>Nil</li> </ol>
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>1,300,000 Fully paid ordinary shares</p> <p>500,000 unlisted options exercisable at \$0.35 (35 cents) on or before 25 May 2024</p> <p>750,000 unlisted options exercisable at \$0.45 (45 cents) on or before 25 May 2024</p> <p><b>Indirect</b></p> <p><u>Pebble Bay Capital Pte Ltd</u></p> <p>1,396,010 Fully paid ordinary shares</p> <p>350,000 Unlisted Options, exercisable at \$0.60, (60 cents), expiring 1 December 2021</p> <p>350,000 Unlisted Options, exercisable at \$1.20, expiring 1 December 2021</p> <p>800,000 Unlisted Options, exercisable at \$2.20, expiring 1 December 2021</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	<ol style="list-style-type: none"> <li>Off-market transfer.</li> <li>Disposal of security held over shares in relation to a third-party loan agreement.</li> </ol>

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

+ See chapter 19 for defined terms.

**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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<b>Name of entity</b>	<b>AUCTUS INVESTMENT GROUP LIMITED</b>
<b>ABN</b>	<b>76 149 278 759</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>	Campbell McComb
<b>Date of last notice</b>	24 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Camac Investments Pty Ltd CM2 Investments Pty Ltd <McComb Super Fund> Mr McComb is a Director and controller of these entities.
<b>Date of change</b>	1. 2 December 2020 2. 7 December 2020
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,250,000 Fully paid ordinary shares  <b>Indirect</b> <u>Camac Investments Pty Ltd</u> 3,300,000 Fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.35 (35 cents) on or before 25 May 2024 1,000,000 unlisted options exercisable at \$0.45 (45 cents) on or before 25 May 2024  <u>CM2 Investments Pty Ltd &lt;McComb Super Fund&gt;</u> 360,000 Fully paid ordinary shares
<b>Class</b>	Fully Paid ordinary shares

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>2,000,000 Fully paid ordinary shares</li> <li>717,379 Fully paid ordinary shares</li> <li>1,250,000 Fully paid ordinary shares</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1,250,000 Fully paid ordinary shares</li> <li>1,800,000 Fully paid ordinary shares</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>Deemed value of \$0.54 (54 cents per share)</li> <li>\$430,427.40</li> <li>\$293,750</li> <li>\$990,000</li> </ol>
<b>No. of securities held after change</b>	<b>Indirect</b> <u>Camac Investments Pty Ltd</u> 3,467,379 Fully paid ordinary shares 2,000,000 Loan Funded shares 1,000,000 unlisted options exercisable at \$0.35 (35 cents) on or before 25 May 2024 1,000,000 unlisted options exercisable at \$0.45 (45 cents) on or before 25 May 2024  <u>CM2 Investments Pty Ltd &lt;McComb Super Fund&gt;</u> 360,000 Fully paid ordinary shares
<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	<ol style="list-style-type: none"> <li>Issue of Loan Funded Shares following shareholder approval sought at the Company's 2020 Annual General Meeting held on 30 November 2020.</li> <li>Off-market transaction.</li> <li>Off-market transaction between current shareholdings.</li> <li>Off-market transaction.</li> </ol>

## 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

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<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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