

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

Name of entity	AdRabbit Limited
ABN	626 544 796

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.

Name of Director	Andrew Whitten
Date of last notice	1 July 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Landrew Investments Pty Ltd <Andrew and Lee-Anne Whitten Family Trust>
Date of change	3 February 2022
No. of securities held prior to change	<ul style="list-style-type: none">a) A&L Whitten Pty Ltd <A&L Whitten Superfund A/C<ul style="list-style-type: none">▪ 323,200 Fully Paid Ordinary Sharesb) Landrew Investments Pty Ltd<ul style="list-style-type: none">▪ 223,200 Fully Paid Ordinary Sharesc) Andrew Whitten<ul style="list-style-type: none">▪ 500,000 Unlisted Options exercisable at \$0.16 each, subject to various vesting conditions and expiring 12 months from vesting
Class	Unlisted Options
Number acquired	348,909

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unlisted Options are issued for nil consideration
No. of securities held after change	<ul style="list-style-type: none"> a) A&L Whitten Pty Ltd <A&L Whitten Superfund A/C <ul style="list-style-type: none"> ▪ 323,200 Fully Paid Ordinary Shares b) Landrew Investments Pty Ltd <ul style="list-style-type: none"> ▪ 223,200 Fully Paid Ordinary Shares; and ▪ 348,909 Unlisted Options exercisable at \$0.06 each, vesting monthly on a pro rata basis over a 3-year period and expiring 5 years from vesting c) Andrew Whitten <ul style="list-style-type: none"> ▪ 500,000 Unlisted Options exercisable at \$0.16 each, subject to various vesting conditions and expiring 12 months from vesting
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of Unlisted Options approved by Shareholders at the EGM held 24 January 2022

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.