

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	AUCTUS INVESTMENT GROUP LIMITED
ABN	76 149 278 759

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	Campbell McComb
Date of last notice	24 October 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Camac Investments Pty Ltd CM2 Investments Pty Ltd <McComb Super Fund>
Date of change	1. 29 June 2020 2. 29 June 2020 3. 2 July 2020
No. of securities held prior to change	Direct 625,000 Fully paid ordinary shares 625,000 Performance Rights Indirect <u>Camac Investments Pty Ltd</u> 1,500,000 Fully paid ordinary shares, escrowed until 26 June 2020 1,048,747 Fully paid ordinary shares 750,000 Fully paid ordinary shares, escrowed until 15 December 2019 <u>CM2 Investments Pty Ltd <McComb Super Fund></u> 360,000 Fully paid ordinary shares
Class	Fully Paid ordinary shares Unlisted options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 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 625,000 Fully paid ordinary shares
Number disposed	3. 625,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Nil 2. Nil 3. Deemed issue price of \$0.205 per share
No. of securities held after change	Direct 1,250,000 Fully paid ordinary shares Indirect <u>Camac Investments Pty Ltd</u> 3,298,747 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 <McComb Super Fund></u> 360,000 Fully paid ordinary 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	<ol style="list-style-type: none"> 1 & 2. Issue of unlisted options following receipt of shareholder approval at the Company's general meeting of shareholders held on 29 June 2020. 3. Issue of fully paid ordinary shares for conversion of performance rights following satisfaction of performance obligations.

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
Interest disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	AUCTUS INVESTMENT GROUP LIMITED
ABN	76 149 278 759

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	Bradley Chase Harrison
Date of last notice	24 October 2019

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	1 July 2020
No. of securities held prior to change	Direct 380,000 Fully paid ordinary shares 3,000,000 Unlisted Options, exercisable at \$1.00, expiring 21 November 2021
Class	Unlisted performance Rights
Number acquired	500,000 Class A Performance Rights 500,000 Class B Performance Rights
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct 380,000 Fully paid ordinary shares 3,000,000 Unlisted Options, exercisable at \$1.00, expiring 21 November 2021 500,000 Class A Performance Rights 500,000 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted performance rights following shareholder approval granted as the Company's general meeting of shareholders, held on 29 June 2020.

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
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.