

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	ADVERITAS LIMITED
ABN	88 156 377 141

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	Stephen Frank Belben
Date of last notice	26 October 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	SF Belben <Belben Family Trust A/C> - trustee and beneficiary of account.
Date of change	28 June 2019
No. of securities held prior to change	SF Belben & PJ Belben <Belben Super Fund A/C> 320,000 Fully paid ordinary shares. 90,000 quoted options exercisable at \$0.10 on or before 25/10/2021. SF Belben <Belben Family Trust A/C> 500,000 Unlisted options, exercise price \$0.45, expiring 30 March 2020.
Class	Unquoted options exercisable at \$0.20, expiring 27/3/2022.

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Number acquired	750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration.
No. of securities held after change	<p>SF Belben & PJ Belben <Belben Super Fund A/C> 320,000 Fully paid ordinary shares. 90,000 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p>SF Belben <Belben Family Trust A/C> 500,000 Unlisted options, exercise price \$0.45, expiring 30 March 2020. 750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	750,000 unquoted options exercisable at \$0.20 each and expiring on 27 March 2022 issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 26 June 2019 (refer Resolution 6).

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

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

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ADVERITAS LIMITED
ABN	88 156 377 141

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	Mathew James Ratty
Date of last notice	1 May 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mathew James Ratty <The MJR Family Trust> - trustee and beneficiary of the account.
Date of change	28 June 2019
No. of securities held prior to change	<p>MC Management Group Pty Ltd 8,000,000 Fully paid ordinary shares. 2,250,000 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p>MC Management Group Pty Ltd <The MC Master A/C> 2,482,682 fully paid ordinary shares. 1,196,242 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p>Mathew James Ratty <The Mathew Ratty Testamentary Trust> 500,000 Unlisted options, exercise price \$0.45, expiring 30 March 2020.</p>

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Class	Performance rights subject to various performance milestones. Full terms and conditions of the performance rights including the performance milestones are included in Schedule 5 of the 26 June 2019 Notice of Meeting for the General Meeting of Shareholders lodged on ASX on 24 May 2019.
Number acquired	8,250,000 performance rights.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration.
No. of securities held after change	<p>MC Management Group Pty Ltd 8,000,000 Fully paid ordinary shares. 2,250,000 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p>MC Management Group Pty Ltd <The MC Master A/C> 2,482,682 fully paid ordinary shares. 1,196,242 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p>Mathew James Ratty <The Mathew Ratty Testamentary Trust> 500,000 Unlisted options, exercise price \$0.45, expiring 30 March 2020.</p> <p>Mathew James Ratty <The MJR Family Trust> 8,250,000 performance rights.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	8,250,000 performance rights issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 26 June 2019 (refer Resolution 10).

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
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ADVERTITAS LIMITED
ABN	88 156 377 141

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	Renaud Besnard
Date of last notice	13 November 2017

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.	N/A
Date of change	28 June 2019
No. of securities held prior to change	Renaud Besnard 500,000 Unlisted options, exercise price \$0.45, expiring 25/8/20.
Class	Unquoted options exercisable at \$0.20, expiring 27/3/2022.
Number acquired	750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration.
No. of securities held after change	Renaud Besnard 500,000 Unlisted options, exercise price \$0.45, expiring 25 August 2020. 750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	750,000 unquoted options exercisable at \$0.20 each and expiring on 27 March 2022 issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 26 June 2019 (refer Resolution 7).

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

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ADVERITAS LIMITED
ABN	88 156 377 141

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	Mark McConnell
Date of last notice	26 February 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mera Vale No 4 Pty Ltd – Director and Shareholder
Date of change	28 June 2019
No. of securities held prior to change	Mera Vale No 4 Pty Ltd – Director and Shareholder 11,777,779 fully paid ordinary shares. 9,527,778 quoted options, exercisable at \$0.10 on or before 25/10/2021.
Class	Unquoted options exercisable at \$0.20, expiring 27/3/2022.
Number acquired	750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.
Number disposed	Nil.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration.
No. of securities held after change	Mera Vale No 4 Pty Ltd – Director and Shareholder 11,777,779 fully paid ordinary shares. 9,527,778 quoted options, exercisable at \$0.10 on or before 25/10/2021. 750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	750,000 unquoted options exercisable at \$0.20 each and expiring on 27 March 2022 issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 26 June 2019 (refer Resolution 8).

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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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

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Name of entity	ADVERITAS LIMITED
ABN	88 156 377 141

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 Stott
Date of last notice	26 February 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	28 June 2019
No. of securities held prior to change	Andrew Stott 500,000 fully paid ordinary shares. 600,000 unquoted options exercisable at \$0.15, expiring 24/12/2020.
Class	Unquoted options exercisable at \$0.20, expiring 27/3/2022.
Number acquired	750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.
Number disposed	Nil.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration.
No. of securities held after change	Andrew Stott 500,000 fully paid ordinary shares. 600,000 unquoted options exercisable at \$0.15, expiring 24/12/2020. 750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	750,000 unquoted options exercisable at \$0.20 each and expiring on 27 March 2022 issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 26 June 2019 (refer Resolution 9).

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Part 3 – ⁺Closed period

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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

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