

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 ALTERNATIVE INVESTMENTS 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	12 December 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	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	14 December 2018
No. of securities held prior to change	Direct 150,000 Fully paid ordinary shares Indirect <u>Camac Investments Pty Ltd</u> 7,493 Fully paid ordinary shares 750,000 Fully paid ordinary shares, escrowed until 5 March 2019 <u>CM2 Investments Pty Ltd <McComb Super Fund></u> 50,000 Fully paid ordinary shares
Class	1. Performance Rights 2. Fully Paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	1. 1,250,000 2. 750,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Deemed value of \$0.40 per share
No. of securities held after change	Direct 150,000 Fully paid ordinary shares 1,250,000 Performance Rights Indirect <u>Camac Investments Pty Ltd</u> 7,493 Fully paid ordinary shares 750,000 Fully paid ordinary shares, escrowed until 5 March 2019 750,000 Fully paid ordinary shares, escrowed until 15 December 2019 <u>CM2 Investments Pty Ltd <McComb Super Fund></u> 50,000 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	1. Issued in accordance with Resolution 8 of the Company's 2018 Notice of Annual General Meeting as approved by shareholders on 29 November 2018 2. Issued in accordance with satisfaction of milestone 1 following the acquisition of Highline Alternative Investments Pty Ltd, as approved by shareholders on 5 March 2018.

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.

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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.

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael John Hynes
Date of last notice	12 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pebble Bay Capital Pte Ltd
Date of change	14 December 2018
No. of securities held prior to change	Direct 45,713 Fully paid ordinary shares Indirect <u>Pebble Bay Capital Pte Ltd</u> 1,372,010 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
Class	Performance Rights
Number acquired	1,250,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 45,713 Fully paid ordinary shares 1,250,000 Performance Rights Indirect <u>Pebble Bay Capital Pte Ltd</u> 1,372,010 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in accordance with Resolution 7 of the Company's 2018 Notice of Annual General Meeting as approved by shareholders on 29 November 2018

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

+ See chapter 19 for defined terms.

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.