

# 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> ASSETOWL LIMITED
<b>ACN</b> 122 727 342

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>	ANDREW MICHAEL LANE
<b>Date of last notice</b>	28 DECEMBER 2016

### 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>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NCKH Pty Ltd (ACN 008 867 810) as trustee for the AML Trust
<b>Date of change</b>	9 March 2018
<b>No. of securities held prior to change</b>	2,676,308 fully paid ordinary shares  892,103 options exercisable at \$0.225 each on or before 31 March 2019  2,676,308 class A performance rights  1,338,154 class B performance rights  561,903 class C performance rights

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	ORDINARY FULLY PAID SHARES OPTIONS
<b>Number acquired</b>	892,102 ORDINARY FULLY PAID SHARES
<b>Number disposed</b>	2,676,308 Class A performance rights  Represents 892,102 Ordinary fully paid shares upon vesting of equivalent number of Class A performance rights, and the balance of the performance rights being forfeited.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No cash received by the Company for the issue of these shares.  892,102 Ordinary fully paid shares issued in satisfaction of vested class A performance rights, being part of the consideration for the acquisition of AssetOwl Technologies Pty Ltd in December 2016.
<b>No. of securities held after change</b>	3,568,410 fully paid ordinary shares  892,103 options exercisable at \$0.225 each on or before 31 March 2019  1,338,154 class B performance rights  561,903 class C 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	Settlement of vested class A performance rights.

**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>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

+ See chapter 19 for defined terms.