

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 ASSETOWL LIMITED
ACN 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.

Name of Director	ANDREW MICHAEL LANE
Date of last notice	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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NCKH Pty Ltd (ACN 008 867 810) as trustee for the AML Trust
Date of change	9 March 2018
No. of securities held prior to change	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

Class	ORDINARY FULLY PAID SHARES OPTIONS
Number acquired	892,102 ORDINARY FULLY PAID SHARES
Number disposed	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.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	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.
No. of securities held after change	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
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>	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.

Detail of contract	N/A
Nature of interest	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.