

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 30/9/2001.

Name of entity	AdAlta Limited
ABN	92 120 332 925

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	James Williams
Date of last notice	21 September 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Yuuwa Capital LP (managed by its general partner Yuuwa Management LP and its general partner Yuuwa Capital Management Pty Ltd of which James is a director and has an indirect shareholding)</p> <p>Jampaso Pty Ltd <Williams Family Trust> (Director and Beneficiary)</p> <p>Jampaso Pty Ltd ATF Jampaso Superannuation Fund (Director and Beneficiary)</p> <p>Sopaja Pty Ltd (Director)</p> <p>Pauline Margaret Williams (Spouse)</p>
Date of change	3 July 2019
No. of securities held prior to change	
Yuuwa Capital LP	54,059,848 ordinary shares
Jampaso Pty Ltd <Williams Family Trust> (Director and Beneficiary)	20,000 ordinary shares
Sopaja Pty Ltd	60,000 ordinary shares

Pauline Margaret Williams	20,000 ordinary shares
Class	(a) Ordinary shares (b) Listed options exercisable at \$0.25 and expiring 30 June 2021 (1ADO)
Number acquired	(a) 133,334 ordinary shares (b) 66,667 listed options (1ADO)
Number disposed	Nil
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$20,000.10 (b) Nil
No. of securities held after change	
Yuuwa Capital LP	54,059,848 ordinary shares
Jampaso Pty Ltd <Williams Family Trust> (Director and Beneficiary)	20,000 ordinary shares
Jampaso Pty Ltd ATF Jampaso Superannuation Fund (Director and Beneficiary)	66,667 ordinary shares 33,333 listed options (1ADO)
Sopaja Pty Ltd	126,667 ordinary shares 33,334 listed options (1ADO)
Pauline Margaret Williams	20,000 ordinary shares
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>	(a) Fully paid ordinary shares issued pursuant to shareholder approval on 27 June 2019 (b) Options issued pursuant to shareholder approval on 27 June 2019

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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Introduced 30/9/2001.

Name of entity	AdAlta Limited
ABN	92 120 332 925

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	Liddy McCall
Date of last notice	19 August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Yuuwa Capital LP (managed by its general partner Yuuwa Management LP and its general partner Yuuwa Capital Management Pty Ltd of which Liddy is a director and has an indirect shareholding) Paul Andrew White & Elizabeth Ann McCall <McWhite Super Fund A/C> (Trustee & Beneficiary)
Date of change	3 July 2019
No. of securities held prior to change Yuuwa Capital LP Paul Andrew White & Elizabeth Ann McCall <McWhite Super Fund A/C> (Trustee & Beneficiary)	54,059,848 ordinary shares 100,000 ordinary shares
Class	(a) Ordinary shares (b) Listed options – exercisable at \$0.25 and expiring 30 June 2021 (1ADO)
Number acquired	(a) 33,334 ordinary shares (b) 16,667 listed options (1ADO)

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$5,000.10 (b) Nil
No. of securities held after change Yuuwa Capital LP Paul Andrew White & Elizabeth Ann McCall <McWhite Super Fund A/C> (Trustee & Beneficiary)	54,059,848 ordinary shares 133,334 ordinary shares 16,667 listed options exercisable at \$0.25 and expiring 30 June 2021 (1ADO)
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>	(a) Fully paid ordinary shares issued pursuant to shareholder approval on 27 June 2019 (b) Options issued pursuant to shareholder approval on 27 June 2019

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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

Name of entity	AdAlta Limited
ABN	92 120 332 925

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	Paul MacLeman
Date of last notice	24 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dalroar Pty Ltd ATF MacLeman Investment Trust (Director and Beneficiary)
Date of change	3 July 2019
No. of securities held prior to change Paul MacLeman Dalroar Pty Ltd ATF MacLeman Investment Trust (Director and Beneficiary)	 366,363 ordinary shares 30,000 unlisted options exercisable at 50 cents and expiring 14 November 2021 73,273 ordinary shares
Class	(a) Ordinary shares (b) Listed options exercisable at \$0.25 and expiring 30 June 2021 (1ADO)
Number acquired	(a) 33,334 ordinary shares (b) 16,667 listed options (1ADO)

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(2) \$5,000.10 (2) Nil
No. of securities held after change Paul MacLeman Dalroar Pty Ltd ATF MacLeman Investment Trust (Director and Beneficiary)	366,363 ordinary shares 30,000 unlisted options exercisable at 50 cents and expiring 14 November 2021 106,607 ordinary shares 16,667 listed options exercisable at \$0.25 and expiring 30 June 2021 (1ADO)
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>	(a) Fully paid ordinary shares issued pursuant to shareholder approval on 27 June 2019 (b) Options issued pursuant to shareholder approval on 27 June 2019

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

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	AdAlta Limited
ABN	92 120 332 925

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	Robert Peach
Date of last notice	28 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cofactor LLC. (Director)
Date of change	3 July 2019
No. of securities held prior to change Robert Peach	333,333 ordinary shares 200,000 unlisted options exercisable at 25 cents and expiring 14 November 2021
Class	(a) Ordinary shares (b) Listed options exercisable at \$0.25 and expiring 30 June 2021 (1ADO)
Number acquired	(a) 962,666 ordinary shares (b) 481,333 listed options (1ADO)
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$144,399.90 (b) Nil
No. of securities held after change Robert Peach Cofactor LLC. (Director)	333,333 ordinary shares 200,000 unlisted options exercisable at 25 cents and expiring 14 November 2021 962,666 ordinary shares 481,333 listed options (1ADO)
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>	(a) Fully paid ordinary shares issued pursuant to shareholder approval on 27 June 2019 (b) Options issued pursuant to shareholder approval on 27 June 2019

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.