

# 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>	<b>AUCTUS ALTERNATIVE INVESTMENTS LIMITED</b>
<b>ABN</b>	<b>76 149 278 759</b>

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>	Campbell McComb
<b>Date of last notice</b>	28 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Camac Investments Pty Ltd CM2 Investments Pty Ltd <McComb Super Fund>
<b>Date of change</b>	1. 22 October 2019 2. 23 October 2019
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,250,000 Performance Rights  <b>Indirect</b> <u>Camac Investments Pty Ltd</u> 1,500,000 Fully paid ordinary shares, escrowed until 26 June 2020 707,493 Fully paid ordinary shares 750,000 Fully paid ordinary shares, escrowed until 15 December 2019  <u>CM2 Investments Pty Ltd &lt;McComb Super Fund&gt;</u> 320,000 Fully paid ordinary shares
<b>Class</b>	Fully Paid ordinary shares
<b>Number acquired</b>	1. 381,254 Fully paid ordinary shares 2. 625,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	2. 625,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$228,752.40 2. \$162,500 (Deemed issue price of \$0.26 per share)
<b>No. of securities held after change</b>	<b>Direct</b> 625,000 Fully paid ordinary shares 625,000 Performance Rights  <b>Indirect</b> <u>Camac Investments Pty Ltd</u> 1,500,000 Fully paid ordinary shares, escrowed until 26 June 2020 1,088,747 Fully paid ordinary shares 750,000 Fully paid ordinary shares, escrowed until 15 December 2019  <u>CM2 Investments Pty Ltd &lt;McComb Super Fund&gt;</u> 320,000 Fully paid ordinary shares
<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	1. Off market transfer. 2. Issue of fully paid ordinary shares following satisfaction of performance obligations on 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>AUCTUS ALTERNATIVE INVESTMENTS LIMITED</b>
<b>ABN</b>	<b>76 149 278 759</b>

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>	Michael John Hynes
<b>Date of last notice</b>	16 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Pebble Bay Capital Pte Ltd
<b>Date of change</b>	1. 22 October 2019 2. 23 October 2019
<b>No. of securities held prior to change</b>	<b>Direct</b> 219,271 Fully paid ordinary shares 1,250,000 Performance Rights  <b>Indirect</b> <u>Pebble Bay Capital Pte Ltd</u> 1,396,010 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
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1. 350,879 2. 625,000

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<b>Number disposed</b>	625,000 performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. 210,527.40 2. \$162,500 (Deemed issue price of \$0.26 per share)
<b>No. of securities held after change</b>	<b>Direct</b> 844,271 Fully paid ordinary shares 625,000 Performance Rights  <b>Indirect</b> <u>Pebble Bay Capital Pte Ltd</u> 1,746,889 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
<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	1. Off market transfer. 2. Issue of fully paid ordinary shares following satisfaction of performance obligations on 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>AUCTUS ALTERNATIVE INVESTMENTS LIMITED</b>
<b>ABN</b>	<b>76 149 278 759</b>

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>	Bradley Chase Harrison
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	22 October 2019
<b>No. of securities held prior to change</b>	<b>Direct</b> 30,000 Fully paid ordinary shares 3,000,000 Unlisted Options, exercisable at \$1.00, expiring 21 November 2021
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	350,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$210,000

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct</b> 380,000 Fully paid ordinary shares 3,000,000 Unlisted Options, exercisable at \$1.00, expiring 21 November 2021
<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	Off-market transfer.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.