

# 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.

<b>Name of entity</b>	<b>AdAlta Limited</b>
<b>ABN</b>	<b>92 120 332 925</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>	Paul MacLeman
<b>Date of last notice</b>	21 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>	Direct(1) and Indirect(2)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dalroar Pty Ltd ATF MacLeman Investment Trust (Director and Beneficiary)(2)
<b>Date of change</b>	25 September 2017
<b>No. of securities held prior to change</b>	219,819 ordinary shares(1) 73,273 ordinary shares(2)  73,272 unlisted options exercisable at 17 cents and expiring 1 November 2018*(1) 73,272 unlisted options exercisable at 17 cents and expiring 1 November 2019*(1)  <small>*The exercise price of 50% of the options will be reduced to \$0.0002 if exercised within 3 months of vesting and the exercise price of the remaining 50% will be reduced to \$0.09 if exercised within 12 months of vesting.</small>
<b>Class</b>	Ordinary shares on exercise of options
<b>Number acquired</b>	146,544 ordinary shares (subject to 24 months escrow)

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	73,272 unlisted options exercisable at 17 cents and expiring 1 November 2018*(1) 73,272 unlisted options exercisable at 17 cents and expiring 1 November 2019*(1)
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.09 per share for 146,544 options
<b>No. of securities held after change</b>	366,363 ordinary shares(1) 73,273 ordinary shares(2)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of options

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

+ See chapter 19 for defined terms.

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.