

# 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>Ovato Limited</b>
<b>ABN</b>	<b>39 050 148 644</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 Hannan
<b>Date of last notice</b>	4 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.	<p>Michael Hannan has a relevant interest in Ovato shares held by himself, Sayman Pty Ltd in its capacity as trustee of the Lindsay Hannan Family Trust, Mr Lindsay Hannan, Mr James Hannan, Mr Adrian O'Connor and Mr Richard O'Connor individually and jointly due to the restrictions contained within a voting deed entered into between them dated 28 October 2016.</p> <p>Michael Hannan, Mr Lindsay Hannan, Sayman Pty Ltd, James Hannan, Richard O'Connor and Adrian O'Connor are the registered holders of the acquired shares the subject of this Notice (see row below entitled "Number acquired") upon settlement of those acquisitions. The shares are also subject to the restrictions contained within the voting deed.</p>

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Date of change</b>	30 May 2019
<b>No. of securities held prior to change</b>	Direct 75,820,628 Indirect 281,287,572
<b>Class</b>	Ordinary
<b>Number acquired</b>	<b>Direct:</b> Michael Hannan: 3,317,476  <b>Indirect:</b> Sayman Pty Ltd in its capacity as trustee of the Lindsay Hannan Family Trust: 7,788,176 James Hannan: 664,117 Richard O'Connor: 1,928,293 Adrian O'Connor: 1,928,293
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,093,845
<b>No. of securities held after change</b>	Direct 79,138,104 Indirect 293,596,451
<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	Acquisition of shares pursuant to sub-underwriting agreement entered in relation to entitlement offer announced by the Company on 20 May 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.

<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

+ See chapter 19 for defined terms.

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

---

<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

**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>	N/A
<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.