

*Rule 3.19A.1*

## Appendix 3X

## Initial 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>	Aventus Holdings Limited
<b>ABN</b>	627 640 180

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Bruce Carter
<b>Date of appointment</b>	2 August 2018

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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.

Number & class of securities
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## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Tarquay Pty Ltd (ACN 057 040 605) as trustee for the Tarquay Super Fund (Mr Carter is the sole director and shareholder of the Tarquay Pty Limited and a potential beneficiary under the Tarquay Super Fund)	771,501
Brubrior Investments Pty Ltd (ACN 008 054 199) as trustee for the Carter Family Trust (Mr Carter is the sole director and shareholder of the Brubrior Investments Pty Limited and a potential beneficiary under the Carter Family Trust)	377,811
Mr Ben Carter (Mr Bruce Carter is joint trustee in a testamentary trust in which the holdings are held for Mr Ben Carter)	20,000
Ms Rebecca Carter (Mr Bruce Carter is joint trustee in a testamentary trust in which the holdings are held for Ms Rebecca Carter)	20,000

#### Part 3 – 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
No. and class of securities to which interest relates	n/a

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+ See chapter 19 for defined terms.