

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

Name of entity Aspermont Limited
ABN 66 000 375 048

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	Alexander L. Kent
Date of last notice	24 May 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.

Direct or indirect interest	Direct and Indirect
Nature of \$0.0078 indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mega Hills Limited - Beneficial
Date of change	5 February 2020
No. of securities held prior to change	1. 259,749,245 ordinary shares; 2. 258,245,641 Unlisted Options \$0.03 / 30 Sep 2025 3. 48,000,000 Performance Rights ASPPERo1
Class	1. Ordinary Shares 2. Unlisted Options \$0.03 strike, expiry 30 September 2025 3. Unlisted Incentive Performance Rights ASPPERo1
Number acquired	21,000,000 Performance Rights ASPPERo1
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Estimated issue price is \$0.0078 per right

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 259,749,245 ordinary shares; 258,245,641 Unlisted Options \$0.03 / 30 Sep 2025 69,000,000 Performance Rights
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>	Performance Rights issued in accordance with Performance Rights Plan as approved by shareholders Aspermont Annual General Meeting 3 February 2020.

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.