

# 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 Aspermont Limited</b> |
| <b>ABN 66 000 375 048</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>    | Alexander L. Kent |
| <b>Date of last notice</b> | 5 February 2020   |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mega Hills Limited - Beneficial  |
| <b>Date of change</b>  | 8 July 2020  |
| <b>No. of securities held prior to change</b>  | 1. 259,749,245 ordinary shares;<br>2. 258,245,641 Unlisted Options \$0.03 / 30 Sep 2025<br>3. 69,000,000 Performance Rights ASPPER01   |
| <b>Class</b>   | 1. Ordinary Shares<br>2. Unlisted Options \$0.03 strike, expiry 30 September 2025<br>3. Unlisted Incentive Performance Rights ASPPER01 |
| <b>Number acquired</b>   | 7,142,857 Ordinary Shares  |
| <b>Number disposed</b>   | nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.007 per share  |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>No. of securities held after change</b>   | <ol style="list-style-type: none"> <li>266,892,102 ordinary shares;</li> <li>258,245,641 Unlisted Options \$0.03 / 30 Sep 2025</li> <li>69,000,000 Performance Rights</li> </ol> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in Rights Issue announced to market on 02 June 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.

|   |     |
|---|-----|
| <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><br><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><br><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> | 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.

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Introduced 30/09/01 Amended 01/01/11

|   |
|---|
| <b>Name of entity Aspermont Limited</b> |
| <b>ABN 66 000 375 048</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>    | Andrew Kent  |
| <b>Date of last notice</b> | 30 June 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>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Drysdale Investments Ltd – Beneficial<br>Blue Sea Investment Holding – Director<br>Annis Trading – Beneficial<br>Ileveter Pty Ltd - Director |
| <b>Date of change</b>  | 8 July 2020  |
| <b>No. of securities held prior to change</b>  | 566,780,087  |
| <b>Class</b>   | Ordinary Shares  |
| <b>Number acquired</b>   | 40,484,294   |
| <b>Number disposed</b>   | nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.007 per share  |
| <b>No. of securities held after change</b>   | 607,264,381  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Rights Issue announced to market on 02 June 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.

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

#### 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> |  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  |  |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |  |

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

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Introduced 30/09/01 Amended 01/01/11

|   |
|---|
| <b>Name of entity</b> ASPERMONT LIMITED |
| <b>ABN</b> 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Christian West |
| <b>Date of last notice</b> | 3 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.

|  |                   |
|--|-------------------|
| <b>Direct or indirect interest</b>   | Direct            |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                   |
| <b>Date of change</b>  | 8 July 2020       |
| <b>No. of securities held prior to change</b>  | 8,409,262         |
| <b>Class</b>   | Ordinary shares   |
| <b>Number acquired</b>   | 600,663           |
| <b>Number disposed</b>   | Nil               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.007 per share |
| <b>No. of securities held after change</b>   | 9,009,925         |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Rights Issue announced to market on 02 June 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.

|  |     |
|--|-----|
| <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><br>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><br>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 |

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Introduced 30/09/01 Amended 01/01/11

|   |
|---|
| <b>Name of entity</b> ASPERMONT LIMITED |
| <b>ABN</b> 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Clayton Witter |
| <b>Date of last notice</b> | 3 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.

|  |                            |
|--|----------------------------|
| <b>Direct or indirect interest</b>   | Indirect                   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | FANP LIMITED<br>Beneficial |
| <b>Date of change</b>  | 8 July 2020                |
| <b>No. of securities held prior to change</b>  | 5,534,262                  |
| <b>Class</b>   | Ordinary shares            |
| <b>Number acquired</b>   | 395,305                    |
| <b>Number disposed</b>   | Nil                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.007 per share          |
| <b>No. of securities held after change</b>   | 5,929,567                  |

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Rights Issue announced to market on 02 June 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.

|  |     |
|--|-----|
| <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><br>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><br>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 |

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Introduced 30/09/01 Amended 01/01/11

|   |
|---|
| <b>Name of entity</b> ASPERMONT LIMITED |
| <b>ABN</b> 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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Geoff Donohue |
| <b>Date of last notice</b> | 24 April 2020 |

### 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>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED – Beneficial<br>GAD PTY LTD<br>Beneficial<br>REMBU PTY LTD<br>Beneficial |
| <b>Date of change</b>  | 8 July 2020  |
| <b>No. of securities held prior to change</b>  | 58,618,696   |
| <b>Class</b>   | Ordinary shares  |
| <b>Number acquired</b>   | 4,187,050  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.007 per share  |
| <b>No. of securities held after change</b>   | 62,805,746   |

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Rights Issue announced to market on 02 June 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.

|  |     |
|--|-----|
| <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><br>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><br>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 |

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

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Introduced 30/09/01 Amended 01/01/11

|   |
|---|
| <b>Name of entity Aspermont Limited</b> |
| <b>ABN 66 000 375 048</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>    | John Stark      |
| <b>Date of last notice</b> | 19 October 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 and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Allan Dale Real Estate Pty Ltd – Director<br>Annandale Management Services – Beneficial<br>Fieldridge Pty Ltd - Beneficial |
| <b>Date of change</b>  | 7 July 2020 – 239,300<br>8 July 2020 – 20,577,175  |
| <b>No. of securities held prior to change</b>  | 385,897,000  |
| <b>Class</b>   | Ordinary Shares  |
| <b>Number acquired</b>   | 20,816,475   |
| <b>Number disposed</b>   | nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | 7 July 2020 - \$0.009 per share<br>8 July 2020 - \$0.007 per share   |
| <b>No. of securities held after change</b>   | 406,713,475  |

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1. On market trade – 239,300<br>2. Participation in Rights Issue announced to market on 02 June 2020. - 20,577,175 |
|---|--|

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

## 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> |  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  |  |
| <b>If prior written clearance was provided, on what date was this provided?</b>   |  |

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