

# 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>Adslot Ltd</b>
<b>ABN</b>	<b>70 001 287 510</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>	Mr Benjamin Dixon
<b>Date of last notice</b>	6 February 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>	(a) Direct; and (b) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(b) Ambleside Ventures Pty Ltd as trustee for Ambleside Investments Trust
<b>Date of change</b>	28 January 2021
<b>No. of securities held prior to change</b>	(a) 4,511,950 fully paid ordinary shares (a) 1,000,000 employee options (b) 33,091,710 fully paid ordinary shares
<b>Class</b>	(a) Fully paid ordinary shares (a) Unlisted employee options (b) Fully paid ordinary shares
<b>Number acquired</b>	(a) 18,000,000 unlisted options
<b>Number disposed</b>	0
<b>Value/Consideration</b>	nil
<b>No. of securities held after change</b>	(a) 4,511,950 fully paid ordinary shares (a) 19,000,000 employee options (b) 33,091,710 fully paid ordinary shares

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+ See chapter 19 for defined terms.

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<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	Issue of 18,000,000 new options under the Adslot Incentive Option Plan to acquire shares announced to the ASX on 12 August 2020.  The Incentive Option Plan and the issue of options to Mr Dixon under the Plan were approved by members at a General Meeting on 28 January 2021.
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### 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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

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