

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	RAS Technology Holdings Limited
ABN	16 650 066 158

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	Gary Crispe
Date of last notice	23 November 2021

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 indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gary Crispe has voting power in RAS Technology Holdings Limited above 20% and is therefore deemed to have the same relevant interest as RAS Technology Holdings Limited pursuant to section 608(3)(a) of the Act (excluding shares directly held by Gary Crispe as noted below, and which are subject to escrow) Details of RAS Technology Holdings Limited's relevant interest is set out in the Form 603 lodged by it on 23 November 2021, which includes details of the various registered holders of the securities subject to voluntary escrow.
Date of change	17 March 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct 12,065,124 Fully paid ordinary shares</p> <p>Indirect 16,705,733 fully paid ordinary shares</p>
Class	Unlisted performance rights
Number acquired	67,780
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct 12,065,124 Fully paid ordinary shares 67,780 unlisted performance rights</p> <p>Indirect 16,705,733 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted performance rights issued in accordance with ASX waiver granted to the Company prior to listing on ASX and disclosed in the Company's prospectus.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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