

# 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 Andrew Barlow
<b>Date of last notice</b>	19 April 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	Venturian Pty Ltd
<b>Date of change</b>	10 and 11 May 2022
<b>No. of securities held prior to change</b>	Direct 1,000,000  Indirect - Venturian Pty Ltd 70,000,000
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Direct 58,824 fully paid ordinary shares on 10 May 2022  Indirect - Venturian Pty Ltd 4,117,648 fully paid ordinary shares on 10 May 2022 9,566,916 fully paid ordinary shares on 11 May 2022
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$233,638 (\$0.017 per share)

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	Direct 1,058,824  Indirect - Venturian Pty Ltd 83,684,564
<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	Take up of entitlement, and underwriting of the shortfall, under the Offer (as defined below)

### 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>	Agreement to fully underwrite any shortfall under the non-renounceable entitlement offer ( <b>Offer</b> ) announced to the market on 11 April 2022.
<b>Nature of interest</b>	Issue of fully paid ordinary shares pursuant to commitment under underwriting agreement.
<b>Name of registered holder (if issued securities)</b>	Venturian Pty Ltd
<b>Date of change</b>	11 May 2022
<b>No. and class of securities to which interest related prior to change</b>	Not applicable.
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	The commitment to subscribe for any shortfall under the Offer was satisfied through the issue of 9,566,916 fully paid ordinary shares pursuant to the underwriting agreement.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$162,638 (\$0.017 per share) for the underwriting only.
<b>Interest after change</b>	Direct 1,058,824 (including the entitlement under the Offer)  Indirect - Venturian Pty Ltd 83,684,564 (including both the entitlement under the Offer and underwriting commitment)

+ See chapter 19 for defined terms.

**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>	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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<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>	<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>	19 April 2022

### 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>	10 and 11 May 2022
<b>No. of securities held prior to change</b>	(a) 4,511,950 fully paid ordinary shares (a) 18,000,000 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) 265,409 fully paid ordinary shares on 10 May 2022 (a) 938,947 fully paid ordinary shares on 11 May 2022 (b) 1,946,572 fully paid ordinary shares on 10 May 2022
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$53,566 (\$0.017 per share)
<b>No. of securities held after change</b>	(a) 5,716,306 fully paid ordinary shares (a) 18,000,000 employee options (b) 35,038,282 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<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	Take up of entitlement, and sub-underwriting of part of the shortfall, under the Offer (as defined below)
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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>	Agreement to sub-underwrite up to \$17,568 worth of ordinary shares from any shortfall under the non-renounceable entitlement offer ( <b>Offer</b> ) announced to the market on 11 April 2022.
<b>Nature of interest</b>	Issue of fully paid ordinary shares pursuant to commitment under sub-underwriting agreement.
<b>Name of registered holder (if issued securities)</b>	Benjamin Dixon
<b>Date of change</b>	11 May 2022
<b>No. and class of securities to which interest related prior to change</b>	Not applicable.
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	The commitment to subscribe for part of any shortfall under the Offer was satisfied through the issue of 938,947 fully paid ordinary shares pursuant to the sub underwriting agreement.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$15,962 (\$0.017 per share) for the sub underwriting only.
<b>Interest after change</b>	<p>Direct</p> <p>(a) 5,716,306 fully paid ordinary shares (including both the entitlement under the Offer and sub-underwriting commitment)</p> <p>(a) 18,000,000 employee options</p> <p>Indirect (Ambleside Ventures Pty Ltd as trustee for Ambleside Investments Trust)</p> <p>(b) 35,038,282 fully paid ordinary shares (including the entitlement under the Offer)</p>

+ See chapter 19 for defined terms.

**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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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 Andrew Dyer
<b>Date of last notice</b>	19 April 2022

### 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>	A: DM Kelly Pty Ltd ATF DMK Superannuation Fund B: Securities Markets Capital Pty Ltd ATF The Dyer MIF
<b>Date of change</b>	10 and 11 May 2022
<b>No. of securities held prior to change</b>	A: 49,059,342 fully paid ordinary shares B: 9,000,000 unlisted options B: 6,052,000 fully paid ordinary shares
<b>Class</b>	A: Fully paid ordinary shares B: Unlisted options B: Fully paid ordinary shares
<b>Number acquired</b>	A: 2,885,843 fully paid ordinary shares on 10 May 2022 A: 3,626,139 fully paid ordinary shares on 11 May 2022 B: 356,000 fully paid ordinary shares on 10 May 2022 B: 4,117,647 fully paid ordinary shares on 11 May 2022
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$186,756 (\$0.017 per share)
<b>No. of securities held after change</b>	A: 55,571,324 fully paid ordinary shares B: 9,000,000 unlisted options B: 10,525,647 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<p><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</p>	Take up of entitlement, and sub-underwriting of part of the shortfall, under the Offer (as defined below)
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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>	Agreement to sub-underwrite up to \$144,889 worth of ordinary shares from any shortfall under the non-renounceable entitlement offer ( <b>Offer</b> ) announced to the market on 11 April 2022.
<b>Nature of interest</b>	Issue of fully paid ordinary shares pursuant to commitment under sub-underwriting agreement.
<b>Name of registered holder (if issued securities)</b>	A: DM Kelly Pty Ltd ATF DMK Superannuation Fund B: Securities Markets Capital Pty Ltd ATF The Dyer MIF
<b>Date of change</b>	11 May 2022
<b>No. and class of securities to which interest related prior to change</b>	Not applicable.
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	The commitment to subscribe for part of any shortfall under the Offer was satisfied through the issue pursuant to the sub underwriting agreement of:  A: 3,626,139 fully paid ordinary shares B: 4,117,647 fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	A: \$61,644 (\$0.017 per share) for the sub underwriting only B: \$70,000 (\$0.017 per share) for the sub underwriting only
<b>Interest after change</b>	<b>Indirect (DM Kelly Pty Ltd ATF DMK Superannuation Fund)</b> A: 55,571,324 fully paid ordinary shares (including both the entitlement under the Offer and sub-underwriting commitment)  <b>Indirect (Securities Markets Capital Pty Ltd ATF The Dyer MIF)</b> B: 9,000,000 unlisted options B: 10,525,647 fully paid ordinary shares (including both the entitlement under the Offer and sub-underwriting commitment)

+ See chapter 19 for defined terms.

**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>	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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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 Adrian Giles
<b>Date of last notice</b>	19 April 2022

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	A: Yarra Ventures Pty Ltd ATF the Yarra Ventures Trust B: Adrian & Sarah Giles Superannuation Fund
<b>Date of change</b>	10 and 11 May 2022
<b>No. of securities held prior to change</b>	A: 12,694,791 B: 2,000,000
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	A: 746,753 fully paid ordinary shares on 10 May 2022 B: 1,886,939 fully paid ordinary shares on 11 May 2022
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$44,772.76 (\$0.017 per share)
<b>No. of securities held after change</b>	A: 13,441,544 fully paid ordinary shares B: 3,886,939 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<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	Take up of entitlement, and sub-underwriting of part of the shortfall, under the Offer (as defined below)
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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>	Agreement to sub-underwrite up to \$35,305 worth of ordinary shares from any shortfall under the non-renounceable entitlement offer ( <b>Offer</b> ) announced to the market on 11 April 2022.
<b>Nature of interest</b>	Issue of fully paid ordinary shares pursuant to commitment under sub-underwriting agreement.
<b>Name of registered holder (if issued securities)</b>	Yarra Ventures Pty Ltd as trustee for the Yarra Ventures Trust
<b>Date of change</b>	11 May 2022
<b>No. and class of securities to which interest related prior to change</b>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	The commitment to subscribe for part of any shortfall under the Offer was satisfied through the issue of 1,886,939 fully paid ordinary shares pursuant to the sub underwriting agreement.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$32,077.96 (\$0.017 per share) for the sub underwriting only.
<b>Interest after change</b>	17,328,483 fully paid ordinary shares (including both the entitlement under the Offer and sub-underwriting commitment)

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

<b>Name of entity</b>	Adslot Ltd
<b>ABN</b>	70 001 287 510

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>	Sarah Morgan
<b>Date of last notice</b>	19 April 2022

### 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>	Ashmog Investment Pty Ltd as trustee for Ashmog Investment Trust
<b>Date of change</b>	10 and 11 May 2022
<b>No. of securities held prior to change</b>	1,234,983
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	72,647 fully paid ordinary shares on 10 May 2022 468,459 fully paid ordinary shares on 11 May 2022
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$9,199 (\$0.017 per share)
<b>No. of securities held after change</b>	1,776,089 fully paid ordinary shares
<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	Take up of entitlement, and sub-underwriting of part of the shortfall, under the Offer (as defined below)

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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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>	Agreement to sub-underwrite up to \$8,765 worth of ordinary shares from any shortfall under the non-renounceable entitlement offer ( <b>Offer</b> ) announced to the market on 11 April 2022.
<b>Nature of interest</b>	Issue of fully paid ordinary shares pursuant to commitment under sub-underwriting agreement.
<b>Name of registered holder (if issued securities)</b>	Ashmog Investment Pty Ltd as trustee for Ashmog Investment Trust
<b>Date of change</b>	11 May 2022
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable.
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	The commitment to subscribe for part of any shortfall under the Offer was satisfied through the issue of 468,459 fully paid ordinary shares pursuant to the sub underwriting agreement.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$7,964 (\$0.017 per share) for the sub underwriting only.
<b>Interest after change</b>	1,776,089 fully paid ordinary shares (including both the entitlement under the Offer and sub-underwriting commitment)

### 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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