

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	15 July 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mega Hills Limited – Beneficial White Rabbit Ventures - Beneficial
Date of change	15 December 2020
No. of securities held prior to change	1. 266,892,102 ordinary shares; 2. 258,245,641 Unlisted Options \$0.03 / 30 Sep 2025 3. 69,000,000 Performance Rights
Class	1. Ordinary Shares 2. Unlisted Options \$0.03 strike, expiry 30 September 2025 3. Unlisted Incentive Performance Rights ASPPER01
Number acquired	3,840,775 Ordinary Shares
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$26,885.42

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1. 270,732,877 ordinary shares; 2. 258,245,641 Unlisted Options \$0.03 / 30 Sep 2025 3. 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>	Acquisition of securities per the Employee Salary Sacrifice Share Plan, approved at EGM 22 September 2020, Resolutions 2 & 3.

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.

For personal use only