

## 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>ADVERTITAS LIMITED</b>
<b>ABN</b>	<b>88 156 377 141</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>	Mark McConnell
<b>Date of last notice</b>	23 November 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Mera Vale No 4 Pty Ltd &lt;Mera Vale No. 4 A/C&gt; – Director and Shareholder</b>
<b>Date of change</b>	11 and 13 May 2021

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y  
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><b>Mera Vale No. 1 Pty Ltd &lt;Mera Vale No. 1 Trust A/C&gt; -</b> Director and Shareholder 8,000,000 fully paid ordinary shares.</p> <p><b>Mera Vale No 4 Pty Ltd &lt;Mera Vale No. 4 A/C&gt; -</b> Director and Shareholder 49,915,035 fully paid ordinary shares. 9,527,778 quoted options, exercisable at \$0.10 on or before 25/10/2021. 750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022. 1,250,000 unquoted options exercisable at \$0.15, expiring 3/7/2023.</p> <p><b>Mrs B McConnell &lt; Mcbren Investment A/C&gt; - Spouse</b> 1,330,000 fully paid ordinary shares. 5,000 quoted options, exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd &lt;DRP A/C&gt; - M. McConnell is a beneficiary</b> 1,162,875 fully paid ordinary shares. *</p> <p>* Note - this shareholding was transferred off market from Avanteos Investments Limited &lt;Clearview S/P A/C&gt; to another indirect holding BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd &lt;DRP A/C&gt; since the date of the last Appendix 3Y. M. McConnell is the beneficiary of this shareholding.</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares.</p>
<p><b>Number acquired</b></p>	<p>350,000 fully paid ordinary shares.</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>200,000 shares - \$0.1191 per share. 150,000 shares - \$0.1074 per share.</p>

+ See chapter 19 for defined terms.

For personal use only

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

<b>No. of securities held after change</b>	<p><b>Mera Vale No. 1 Pty Ltd &lt;Mera Vale No. 1 Trust A/C&gt; –</b> Director and Shareholder 8,000,000 fully paid ordinary shares.</p> <p><b>Mera Vale No 4 Pty Ltd &lt;Mera Vale No. 4 A/C&gt; –</b> Director and Shareholder 50,265,035 fully paid ordinary shares. 9,527,778 quoted options, exercisable at \$0.10 on or before 25/10/2021. 750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022. 1,250,000 unquoted options exercisable at \$0.15, expiring 3/7/2023.</p> <p><b>Mrs B McConnell &lt; Mcbren Investment A/C&gt; – Spouse</b> 1,330,000 fully paid ordinary shares. 5,000 quoted options, exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd &lt;DRP A/C&gt; – M. McConnell is a beneficiary</b> 1,162,875 fully paid ordinary shares.</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	On market trades.

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

For personal use only

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

---

For personal use only

<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	
<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>	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

---

+ See chapter 19 for defined terms.