

## 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>	ANSARADA GROUP LIMITED
<b>ABN</b>	19 602 586 407

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>	Stuart Clout
<b>Date of last notice</b>	30 March 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
<b>Date of change</b>	25 February 2022
<b>No. of securities held prior to change</b>	<p><u>Stuart Clout</u></p> <p style="text-align: center;">45,450      Fully Paid Ordinary Shares 1,035,144      LTI Options</p> <p><u>SJSL Clout Holdings Pty Limited</u></p> <p>3,495,237      Fully Paid Ordinary Shares subject to ASX escrow for 24 months from quotation of the Company (75% of the ASX escrowed shares will be subject to a further voluntary restriction ending on 10th day after the release of the FY22 audited results)</p>

+ See chapter 19 for defined terms.

For personal use only

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

<b>Class</b>	Outperformance Options; and LTI Options
<b>Number acquired</b>	300,000 Outperformance Options; and 127,722 LTI Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Outperformance Options are issued with a zero exercise price; and LTI Options are issued for an exercise price of \$1.845
<b>No. of securities held after change</b>	<p>919,259 Fully Paid Ordinary Shares</p> <p>2,621,428 Fully Paid Ordinary Shares subject to voluntary restriction ending on 10th day after the release of the FY22 audited results</p> <p>1,162,866 LTI Options</p> <p>300,000 Outperformance Options</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	Outperformance Options and LTI Options issued under the Company's Equity Incentive Plan (EIP) for the 2022 financial year as approved at the 2021 Annual General Meeting and detailed in the 2021 AGM Notice of Meeting.

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

For personal use only

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

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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.

For personal use only