

# 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>	21 April 2023

### 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>	28 April 2023

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<p><b>No. of securities held prior to change</b></p>	<p><b>Mera Vale No. 1 Pty Ltd &lt;Mera Vale No. 1 Trust A/C&gt; -</b> Director and Shareholder 8,350,000 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 59,792,813 fully paid ordinary shares. 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> 1,335,000 fully paid ordinary shares.</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><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>3,529,412 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>\$300,000 (\$0.085 per share)</p>
<p><b>No. of securities held after change</b></p>	<p><b>Mera Vale No. 1 Pty Ltd &lt;Mera Vale No. 1 Trust A/C&gt; -</b> Director and Shareholder 8,350,000 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 63,322,225 fully paid ordinary shares. 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> 1,335,000 fully paid ordinary shares.</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>

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<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	Issue of 3,529,412 shares to Mr Mark McConnell (or nominee) as approved by shareholders at a General Meeting held on 19 April 2023.
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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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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 – <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>	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

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