

# 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>	Mathew James Ratty
<b>Date of last notice</b>	1 July 2019

### 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.	MC Management Group Pty Ltd - director and shareholder.
<b>Date of change</b>	15 October 2019

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<p><b>No. of securities held prior to change</b></p>	<p><b>MC Management Group Pty Ltd</b>              8,000,000 Fully paid ordinary shares.              2,250,000 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>MC Management Group Pty Ltd &lt;The MC Master A/C&gt;</b>              2,482,682 fully paid ordinary shares.              1,196,242 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>Mathew James Ratty &lt;The Mathew Ratty Testamentary Trust&gt;</b>              500,000 Unlisted options, exercise price \$0.45, expiring 30 March 2020.</p> <p><b>Mathew James Ratty &lt;The MJR Family Trust&gt;</b>              8,250,000 performance rights.</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares.</p>
<p><b>Number acquired</b></p>	<p>3,000,000 fully paid ordinary shares.</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.10 per share.</p>
<p><b>No. of securities held after change</b></p>	<p><b>MC Management Group Pty Ltd</b>              11,000,000 Fully paid ordinary shares.              2,250,000 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>MC Management Group Pty Ltd &lt;The MC Master A/C&gt;</b>              2,482,682 fully paid ordinary shares.              1,196,242 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>Mathew James Ratty &lt;The Mathew Ratty Testamentary Trust&gt;</b>              500,000 Unlisted options, exercise price \$0.45, expiring 30 March 2020.</p> <p><b>Mathew James Ratty &lt;The MJR Family Trust&gt;</b>              8,250,000 performance rights.</p>

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<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>	<p>Issue of 3,000,000 shares at \$0.10 each in a placement as announced to ASX on 14 August 2019 and approved by shareholders on 8 October 2019.</p>
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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**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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

<b>Name of entity</b>	<b>ADVERITAS 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>	1 July 2019

#### 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 – Director and Shareholder</b>
<b>Date of change</b>	15 October 2019
<b>No. of securities held prior to change</b>	<b>Mera Vale No 4 Pty Ltd – Director and Shareholder</b> 11,777,779 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.
<b>Class</b>	Fully Paid Ordinary Shares.

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<b>Number acquired</b>	10,000,000 fully paid ordinary shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.10 per share.
<b>No. of securities held after change</b>	<p><b>Mera Vale No 4 Pty Ltd – Director and Shareholder</b>                  21,777,779 fully paid ordinary shares.</p> <p>9,527,778 quoted options, exercisable at \$0.10 on or before 25/10/2021.</p> <p>750,000 unquoted options exercisable at \$0.20, expiring 27/3/2022.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of 10,000,000 shares at \$0.10 each in a placement as announced to ASX on 14 August 2019 and approved by shareholders on 8 October 2019.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<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

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