

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	09 March 2022

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	WHITE RABBIT VENTURES
Date of change	04 May 2023 - Issue of Rights. 05 Feb 2023 - Lapse of Rights. Lapse announced to market on 17/02/2023 however 3Y is delayed due to an administrative oversight.
No. of securities held prior to change	1. 271,357,877 ordinary shares; 2. 258,245,641 Unlisted Options \$0.03 / 30 Sep 2025 3. 104,316,667 Performance Rights
Class	1. Ordinary Shares 2. Unlisted Options \$0.03 strike, expiry 30 September 2025 3. Unlisted Incentive Performance Rights
Number acquired	04 May 2023 - Issued 15,666,667 Unlisted Incentive Performance Rights
Number disposed	05 Feb 2023 - Lapsed 420,000 Unlisted Incentive Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No cash consideration for either. Issued under the terms of the Aspermont Performance Rights Plan approved by shareholders on 28/02/2023. – Resolution 8. FY23 Issue approved by shareholders on 28/02/2023. – Resolution 5.
No. of securities held after change	1. 271,357,877 ordinary shares; 2. 258,245,641 Unlisted Options \$0.03 / 30 Sep 2025 3. 119,563,334 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the terms of the Aspermont Performance Rights Plan approved by shareholders on 28/02/2023. – Resolution 8. FY23 Issue approved by shareholders on 28/02/2023. – Resolution 5. Lapsed under the terms of the Aspermont Performance Rights Plan approved by shareholders on 02/03/2021. – Resolution 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

For personal use only

⁺ See chapter 19 for defined terms.