

15 August 2023

### Appendix 3Y – Late Lodgement Notice

Please see below Appendix 3Y “Change of Director’s Interest Notice” for Mr John Stark.

This 3Y includes a transaction dated 11 November 2022 which under Listing Rule 3.19A.2 required disclosure to market by 18 November 2022.

In relation to the late lodgement of this 3Y, Aspermont (“the Company”) advises the following:

1. The Appendix 3Y was lodged late due to an administrative oversight. As soon as the oversight was identified the documents were lodged with ASX.
2. The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company has a Trading Policy in place which sets out Directors requirements to notify the Company of changes in interests. Additionally, the Company has a letter of appointment in place with each director which sets out requirements to notify the Company of changes in interests.
3. The Company considers the late lodgement as an isolated breach, and the Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement has been authorised by the Board of Directors.

Yours sincerely,

**Tim Edwards,**  
**Company Secretary**

## 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 Aspermont Limited</b>
<b>ABN 66 000 375 048</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>	John Stark
<b>Date of last notice</b>	23 <sup>th</sup> March 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Annandale Management Services - Beneficial
<b>Date of change</b>	11 November 2022 08 August 2023
<b>No. of securities held prior to change</b>	410,858,103
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	11 November 2022 - 112,500 08 August 2023 - 750,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	11 November 2022- \$0.023 per share 08 August 2023 - \$0.018 per share
<b>No. of securities held after change</b>	411,720,603

+ See chapter 19 for defined terms.

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

<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>11 November 2022 – Off market transfer          08 August 2023 – On market trade</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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<p><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></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	

<sup>+</sup> See chapter 19 for defined terms.

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