

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	ADSLOT LTD
ABN	70 001 287 510

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	Andrew Dyer
Date of last notice	16 May 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 (j) 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) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) DM Kelly Pty Ltd <DMK Superannuation Fund> (b) Securities Markets Capital Pty Ltd <The Dyer MIF>
Date of change	27 May 2022
No. of securities held prior to change	(a) 55,571,324 Ordinary Shares (b) 10,525,647 Ordinary Shares (b) 4,000,000 Unlisted Options exercisable at \$0.036 each on or before 27 May 2022 (b) 2,500,000 Unlisted Options exercisable at \$0.043 each on or before 16 December 2024 (b) 2,500,000 Unlisted Options exercisable at \$0.040 each on or before 11 October 2025
Class	Unlisted Options
Number acquired	Nil
Number disposed	4,000,000 Unlisted Options exercisable at \$0.036 each on or before 27 May 2022
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	(a) 55,571,324 Ordinary Shares (b) 10,525,647 Ordinary Shares (b) 2,500,000 Unlisted Options exercisable at \$0.043 each on or before 16 December 2024 (b) 2,500,000 Unlisted Options exercisable at \$0.040 each on or before 11 October 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Unlisted Options granted to Mr Dyer and expired unexercised on 27 May 2022

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

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

⁺ See chapter 19 for defined terms.