

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 ASSETOWL LIMITED
ACN 122 727 342

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 MICHAEL LANE
Date of last notice	25 May 2020

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.

This Appendix 3Y is issued to advise of a change in the nature of the above director's holding of interests in AssetOwl Limited. Mr Lane previously held Ordinary Shares NCKH Pty Ltd (ACN 008 867 810) as trustee for the AML Trust, in which Mr Lane has a beneficial interest.

A portion the shares held by NCKH Pty Ltd (ACN 008 867 810) as trustee for the AML Trust have been transferred to NCKH Pty Ltd (ACN 008 867 810) as trustee for the Lane Superannuation Fund, which is now reflected below.

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>	NCKH Pty Ltd (ACN 008 867 810) as trustee for the AML Trust NCKH Pty Ltd (ACN 008 867 810) as trustee for Lane Superannuation Fund
Date of change	29 June 2020
No. of securities held prior to change	NCKH Pty Ltd (ACN 008 867 810) as trustee for the AML Trust 28,285,460 fully paid ordinary shares
Class	ORDINARY FULLY PAID SHARES
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	8,285,460 ORDINARY FULLY PAID SHARES at \$0.008 per share: \$66,283.68

+ See chapter 19 for defined terms.

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No. of securities held after change	NCKH Pty Ltd (ACN 008 867 810) as trustee for the AML Trust 20,000,000 fully paid ordinary shares NCKH Pty Ltd (ACN 008 867 810) as trustee for Lane Superannuation Fund 8,285,460 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.