

Appendix 3Z

Final 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 30/9/2001.

Name of entity: AssetOwl Limited
ACN 122 727 342

We (the entity) give ASX the following information under listing rule 3.19A.3 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	26 FEBRUARY 2021
Date that director ceased to be director	8 APRIL 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NCKH Pty Ltd (ACN 008 867 810) as trustee for the AML Trust:	20,000,000 fully paid ordinary shares 1,875,000 Options (AO1AG) Exercisable at \$0.010 on or before 31 December 2023 937,500 Options (AO1AH) Exercisable at \$0.016 on or before 31 December 2024 937,500 Options (AO1AI) Exercisable at \$0.024 on or before 31 December 2025
NCKH Pty Ltd (ACN 008 867 810) as trustee for the Lane Superannuation Fund	8,285,460 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.