

# 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.

<b>Name of entity</b> AssetOwl Limited
<b>ACN</b> 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.

<b>Name of director</b>	SHANE LESLIE STONE
<b>Date of last notice</b>	18 SEPTEMBER 2017
<b>Date that director ceased to be director</b>	19 MARCH 2018

### 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.

<b>Number &amp; class of securities</b>
Indirect (DIRECTOR OF DECKET PTY LIMITED) 1,200,000 ORDINARY FULLY PAID SHARES 29,131 OPTIONS \$0.375 exp. 30 June 2019 570,869 OPTIONS \$0.175 exp. 30 Sept 2018
Indirect (BENEFICIARY OF S&J STONE PTY LIMITED (STONE FAMILY SUPERANNUATION FUND)) 431,490 ORDINARY FULLY PAID SHARES 33,903 OPTIONS \$0.375 exp. 30 June 2019 136,381 OPTIONS \$0.175 exp. 30 Sept 2018
Indirect (BENEFICIARY OF S&J STONE PTY LTD (STONE FAMILY SUPERANNUATION FUND)) 4,661 OPTIONS \$0.375 exp. 30 June 2019 18,750 OPTIONS \$0.175 exp. 30 Sept 2018

+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

#### 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

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+ See chapter 19 for defined terms.