

# 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</b> ASSETOWL LIMITED
<b>ACN</b> 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.

<b>Name of Director</b>	BRUCE ALEXANDER McCracken
<b>Date of last notice</b>	28 December 2016

### 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 and indirect.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Megan McCracken as trustee for the McCracken Family Trust – beneficiary and joint trustee.
<b>Date of change</b>	9 May 2018
<b>No. of securities held prior to change</b>	<p>306,250 fully paid ordinary shares comprising:</p> <ul style="list-style-type: none"> <li>• 296,250 shares held by Bruce McCracken as trustee for the McCracken Family Trust; and</li> <li>• 10,000 shares held by Megan McCracken as trustee for the McCracken Family Trust.</li> </ul> <p>444,791 options (exercisable at \$0.375 on or before 30 June 2019) comprising:</p> <ul style="list-style-type: none"> <li>• 439,791 options held by Bruce McCracken as trustee for the McCracken Family Trust; and</li> <li>• 5,000 options held by Megan McCracken as trustee for the McCracken Family Trust.</li> </ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	<p>BRUCE MCCRACKEN &lt;MCCRACKEN FAMILY A/C&gt;  296,250 ORDINARY FULLY PAID SHARES</p> <p>MEGAN MCCRACKEN &lt;MCCRACKEN FAMILY A/C&gt;  10,000 ORDINARY FULLY PAID SHARES</p>
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>BRUCE MCCRACKEN &lt;MCCRACKEN FAMILY A/C&gt;  296,250 ORDINARY FULLY PAID SHARES at \$0.045 per share:  \$13,331</p> <p>MEGAN MCCRACKEN &lt;MCCRACKEN FAMILY A/C&gt;  10,000 ORDINARY FULLY PAID SHARES at \$0.045 per share:  \$450</p>
<b>No. of securities held after change</b>	<p>612,500 fully paid ordinary shares comprising:</p> <ul style="list-style-type: none"> <li>• 592,500 shares held by Bruce McCracken as trustee for the McCracken Family Trust; and</li> <li>• 20,000 shares held by Megan McCracken as trustee for the McCracken Family Trust.</li> </ul> <p>444,791 options (exercisable at \$0.375 on or before 30 June 2019) comprising:</p> <ul style="list-style-type: none"> <li>• 439,791 options held by Bruce McCracken as trustee for the McCracken Family Trust; and</li> <li>• 5,000 options held by Megan McCracken as trustee for the McCracken Family Trust.</li> </ul>
<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	Subscribed for under the Pro-Rata Renounceable rights issue, pursuant to the Prospectus dated 6 April 2018.

+ See chapter 19 for defined terms.

**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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

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

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