

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	BRUCE ALEXANDER McCracken
Date of last notice	9 MAY 2018
Date that director ceased to be director	23 APRIL 2019

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 612,500 fully paid ordinary shares comprising: <ul style="list-style-type: none">• 592,500 shares held by Bruce McCracken as trustee for the McCracken Family Trust; and• 20,000 shares held by Megan McCracken as trustee for the McCracken Family Trust. 444,791 options (exercisable at \$0.375 on or before 30 June 2019) comprising: <ul style="list-style-type: none">• 439,791 options held by Bruce McCracken as trustee for the McCracken Family Trust; and• 5,000 options held by Megan McCracken as trustee for the McCracken Family Trust.
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+ 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

+ See chapter 19 for defined terms.