Rule 3.19A.2

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	**ADSLOT LTD**
ABN	**70 001 287 510**

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	Mr Andrew Dyer
Date of last notice	23 March 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	A DM Kelly Pty Ltd ATF DMK Superannuation Fund B Securities Markets Capital Pty Ltd ATF The Dyer MIF
Date of change	28 August 2020
No. of securities held prior to change	A 36,059,342 fully paid ordinary shares B 4,000,000 unlisted options B 13,052,000 fully paid ordinary shares
Class	A Fully paid ordinary shares B Unlisted options B Fully paid ordinary shares
Number acquired	2,500,000 fully paid ordinary shares
Number disposed	0
Value/Consideration	$60,000 ($0.024 per share)
No. of securities held after change	A 36,059,342 fully paid ordinary shares B 4,000,000 unlisted options B 15,552,000 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	On market trade on 28 August 2020

+ See chapter 19 for defined terms.

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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	
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	
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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