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	**ADVERITAS LIMITED**
ABN	**88 156 377 141**

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	Stephen Frank Belben
Date of last notice	1 July 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) Note: Provide details of the circumstances giving rise to the relevant interest.	**Mr Stephen Frank Belben <Belben Family A/C>** - trustee and beneficiary of account.
Date of change	21 September 2020
No. of securities held prior to change	**SF Belben & PJ Belben <Belben Super Fund A/C>** 720,000 Fully paid ordinary shares. 90,000 quoted options exercisable at $0.10 on or before 25/10/2021. **SF Belben <Belben Family Trust A/C>** 750,000 unquoted options exercisable at $0.20, expiring 27/3/2022.

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Class	Unquoted options exercisable at $0.15 each on or before 3 July 2023. Refer Schedule 2 of the Notice of Meeting for a General Meeting of Shareholders held on 11 September 2020 released to ASX on 10 August 2020 for full terms and conditions.
Number acquired	1,250,000 unquoted options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.
No. of securities held after change	**SF Belben & PJ Belben <Belben Super Fund A/C>** 720,000 Fully paid ordinary shares. 90,000 quoted options exercisable at $0.10 on or before 25/10/2021. **SF Belben <Belben Family A/C>** 750,000 unquoted options exercisable at $0.20, expiring 27/3/2022. 1,250,000 unquoted options exercisable at $0.15, expiring 3/7/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
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?	No
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

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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	**ADVERITAS LIMITED**
ABN	**88 156 377 141**

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	Mathew James Ratty
Date of last notice	4 September 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 September 2020
No. of securities held prior to change	**MC Management Group Pty Ltd** 15,197,862 fully paid ordinary shares. 2,250,000 quoted options exercisable at $0.10 on or before 25/10/2021. **MC Management Group Pty Ltd <The MC Master A/C>** 2,582,682 fully paid ordinary shares. 1,749,092 quoted options exercisable at $0.10 on or before 25/10/2021. **Mathew James Ratty <The MJR Family Trust>** 1,250,000 fully paid ordinary shares (voluntarily escrowed to 4/9/21). 10,000,000 performance rights.

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Class	Performance rights. Refer Schedule 1 of the Notice of Meeting for a General Meeting of Shareholders held on 11 September 2020 released to ASX on 10 August 2020 for full terms and conditions.
Number acquired	4,500,000 Performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.
No. of securities held after change	**MC Management Group Pty Ltd** 15,197,862 fully paid ordinary shares. 2,250,000 quoted options exercisable at $0.10 on or before 25/10/2021. **MC Management Group Pty Ltd <The MC Master A/C>** 2,582,682 fully paid ordinary shares. 1,749,092 quoted options exercisable at $0.10 on or before 25/10/2021. **Mathew James Ratty <The MJR Family Trust>** 1,250,000 fully paid ordinary shares (voluntarily escrowed to 4/9/21). 14,500,000 performance rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 4,500,000 performance rights pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
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?	No
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

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**ADVERITAS LIMITED**
ABN	**88 156 377 141**

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	Mark McConnell
Date of last notice	16 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) Note: Provide details of the circumstances giving rise to the relevant interest.	**Mera Vale No 4 Pty Ltd** – Director and Shareholder
Date of change	21 September 2020

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No. of securities held prior to change	**Mera Vale No 4 Pty Ltd** – Director and Shareholder 23,248,368 fully paid ordinary shares. 9,527,778 quoted options, exercisable at $0.10 on or before 25/10/2021. 750,000 unquoted options exercisable at $0.20, expiring 27/3/2022. **Mrs B McConnell < Mcbren Investment A/C>** – Spouse 1,330,000 fully paid ordinary shares. 5,000 quoted options, exercisable at $0.10 on or before 25/10/2021. **Avanteos Investments Limited <Clearview S/P A/C>** - M. McConnell is a beneficiary 454,225 fully paid ordinary shares.
Class	Unquoted options exercisable at $0.15 each on or before 3 July 2023. Refer Schedule 2 of the Notice of Meeting for a General Meeting of Shareholders held on 11 September 2020 released to ASX on 10 August 2020 for full terms and conditions.
Number acquired	1,250,000 unquoted options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.

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No. of securities held after change	**Mera Vale No 4 Pty Ltd** – Director and Shareholder 23,248,368 fully paid ordinary shares. 9,527,778 quoted options, exercisable at $0.10 on or before 25/10/2021. 750,000 unquoted options exercisable at $0.20, expiring 27/3/2022. 1,250,000 unquoted options exercisable at $0.15, expiring 3/7/2023. **Mrs B McConnell < Mcbren Investment A/C>** – Spouse 1,330,000 fully paid ordinary shares. 5,000 quoted options, exercisable at $0.10 on or before 25/10/2021. **Avanteos Investments Limited <Clearview S/P A/C>** - M. McConnell is a beneficiary 454,225 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	Issue of options pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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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?	No
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

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**ADVERITAS LIMITED**
ABN	**88 156 377 141**

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	Andrew Stott
Date of last notice	1 July 2019

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 September 2020
No. of securities held prior to change	**Andrew Stott** 500,000 fully paid ordinary shares. 600,000 unquoted options exercisable at $0.15, expiring 24/12/2020. 750,000 unquoted options exercisable at $0.20, expiring 27/3/2022.

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Class	Unquoted options exercisable at $0.15 each on or before 3 July 2023. Refer Schedule 2 of the Notice of Meeting for a General Meeting of Shareholders held on 11 September 2020 released to ASX on 10 August 2020 for full terms and conditions.
Number acquired	1,250,000 unquoted options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.
No. of securities held after change	**Andrew Stott** 500,000 fully paid ordinary shares. 600,000 unquoted options exercisable at $0.15, expiring 24/12/2020. 750,000 unquoted options exercisable at $0.20, expiring 27/3/2022. 1,250,000 unquoted options exercisable at $0.15, expiring 3/7/2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
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?	No
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

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ADVERITAS LIMITED
ABN	88 156 377 141

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	Renaud Besnard
Date of last notice	1 July 2019

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 September 2020
No. of securities held prior to change	**Renaud Besnard** 750,000 unquoted options exercisable at $0.20, expiring 27/3/2022. *Note - 500,000 Unlisted options, exercisable at $0.45, expired on 25 August 2020.*
Class	Unquoted options exercisable at $0.15 each on or before 3 July 2023. Refer Schedule 2 of the Notice of Meeting for a General Meeting of Shareholders held on 11 September 2020 released to ASX on 10

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	August 2020 for full terms and conditions.
Number acquired	1,250,000 unquoted options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.
No. of securities held after change	**Renaud Besnard** 1,250,000 Unlisted options, exercise price $0.15, expiring 3/7/2023. 750,000 unquoted options exercisable at $0.20, expiring 27/3/2022.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to shareholder approval obtained at the General Meeting of Shareholders held on 11 September 2020.

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

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Interest after change	N/A

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?	No
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

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