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 ASSETOWL LIMITED		
ACN 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.

Name of Director	SHANE STONE
Date of last notice	22 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.

Direct or indirect interest	INDIRECT	
Nature of indirect interest	BENEFICIARY OF S&J STONE PTY LTD	
(including registered holder)	(STONE FAMILY SUPERANNUATION	
Note: Provide details of the circumstances giving rise to the relevant interest.	FUND) and	
	DIRECTOR OF DECKET PTY LIMITED	
Date of change	4 July 2017	
No. of securities held prior to change	1,690,812 ORDINARY FULLY PAID	
	SHARES	
	726,000 OPTIONS \$0.02 exp. 30 Sept 2018	
	67,695 OPTIONS \$0.40 exp. 30 June 2019	
lass ORDINARY FULLY PAID SHARI		
Number acquired		
Number disposed	30,000 ORDINARY FULLY PAID SHARES	
·	, ,	
Value/Consideration	\$6,651	
Note: If consideration is non-cash, provide details and estimated valuation		
	1	

⁺ See chapter 19 for defined terms.

No. of securities held after change	1,660,812 SHARES 726,000 O	ORDINARY OPTIONS \$0.02	FULLY exp. 30 Se	PAID pt 2018
	67,695 OP	TIONS \$0.40 e	xp. 30 June	e 2019
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 Marke	t Trade		

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011