

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	GIUSEPPE DI FRANCO
Date of last notice	28 JUNE 2021
Date that director ceased to be director	23 SEPTEMBER 2022

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

Giuseppe Mathew Di Franco
2,010,000 ORDINARY FULLY PAID SHARES

Giuseppe Di Franco as trustee for the Howard Roark Trust.
4,700,000 ORDINARY FULLY PAID SHARES
3,000,000 Options (AO1AG)
Exercisable at \$0.010 on or before 31 December 2023
1,500,000 Options (AO1AH)
Exercisable at \$0.016 on or before 31 December 2024
1,500,000 Options (AO1AI)
Exercisable at \$0.024 on or before 31 December 2025

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Imprint Investments Pty Ltd as trustee for Broadwater Trust.	5,973,172 ORDINARY FULLY PAID SHARES

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.