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	26 February 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.	MC Management Group Pty Ltd <the a="" c="" master="" mc=""> - director and shareholder.</the>
Date of change	10 March 2020

<sup>+</sup> See chapter 19 for defined terms.

MC Management Group Pty Ltd
12,470,589 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 a="" c="" master="" mc=""> 2,482,682 fully paid ordinary shares. 1,196,242 quoted options exercisable at \$0.10 on or before 25/10/2021.</the>
Mathew James Ratty <the mathew="" ratty="" testamentary="" trust=""> 500,000 Unlisted options, exercise price \$0.45, expiring 30 March 2020.</the>
Mathew James Ratty <the family="" mjr="" trust=""> 11,250,000 performance rights.</the>
Fully paid ordinary shares.
100,000 fully paid ordinary shares.
Nil.
INII.
\$0.145 per share.
MC Management Group Pty Ltd 12,470,589 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 a="" c="" master="" mc=""> 2,582,682 fully paid ordinary shares.</the>
2,562,062 fully paid ordinary states.  1,196,242 quoted options exercisable at  \$0.10 on or before 25/10/2021.
Mathew James Ratty <the mathew="" ratty="" testamentary="" trust=""> 500,000 Unlisted options, exercise price \$0.45, expiring 30 March 2020.</the>
Mathew James Ratty <the family="" mjr="" trust=""></the>

<sup>+</sup> See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exerci	On market purchase.
issue of securities under dividend reinvestment plan, I	
buy-back	
Part 2 – Change of director's interes	sts in contracts
lote: In the case of a company, interests which come w	vithin paragraph (ii) of the definition of "notifiable interest of a director" shou
e disclosed in this part.	[0.1]
Detail of contract	NT/A
Detail of contract	N/A
Nature of interest	
nature of interest	
Name of registered holder	
(if issued securities)	
D. C. I	
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 – <sup>+</sup> Closed period	
Mana the interests in the second	a an acuturate datalled N
Were the interests in the securities	
above traded during a *closed peri clearance was required?	iou where prior written
If so, was prior written clearance pro	ovided to allow the trade N/A
to proceed during this period?	11/21
If prior written clearance was provided	d. on what date was this N/A
ii pilor militori dicaranoc mas providet	w, on mile date true tille   14/11

<sup>+</sup> See chapter 19 for defined terms.