

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	AnteoTech Limited
ABN	75 070 028 625

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	Matthew Sanderson
Date of last notice	16 November 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.	<p>Tagrich Capital Pty Ltd <Tagrich Capital S/F A/C> <i>(Mr Sanderson is a director, shareholder and beneficiary of the fund)</i></p> <p>Twinvest Holdings Pty Ltd <i>(Mr Sanderson is a director and shareholder of the company)</i></p> <p>Citicorp Nominees Pty Limited <i>(Broker account of Twinvest, of which Mr Sanderson is a director and shareholder of the company)</i></p> <p>Twinfitness Pty Ltd <i>(Mr Sanderson is a director and shareholder of the company)</i></p>
Date of change	23 November 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change		
Tagrich Capital Pty Ltd	1,440,000	Ordinary Shares
	105,000	Quoted Options (\$0.02 @ 6-Dec-20)
	90,000	Quoted Options (\$0.03 @ 31-Mar-23)
Twinvest Holdings Pty Ltd	5,891,885	Ordinary Shares
	2,512,950	Quoted Options (\$0.02 @ 6-Dec-20)
	368,242	Quoted Options (\$0.03 @ 31-Mar-23)
	500,000	Unquoted Options (\$0.14 @ 12-Nov-23)
	500,000	Unquoted Options (\$0.162 @ 12-Nov-23)
	500,000	Unquoted Options (\$0.216 @ 12-Nov-23)
Citicorp Nominees Pty Ltd	180,000	Ordinary Shares
Twinfitness Pty Ltd	144,000	Ordinary Shares
	10,500	Quoted Options (\$0.02 @ 6-Dec-20)
	9,000	Quoted Options (\$0.03 @ 31-Mar-23)
Total	7,655,885	Ordinary Shares
	2,628,450	Quoted Options (\$0.02 @ 6-Dec-20)
	467,242	Quoted Options (\$0.03 @ 31-Mar-23)
	500,000	Unquoted Options (\$0.14 @ 12-Nov-23)
	500,000	Unquoted Options (\$0.162 @ 12-Nov-23)
	500,000	Unquoted Options (\$0.216 @ 12-Nov-23)
Class	Ordinary Shares	
	Quoted Options (\$0.02 @ 6-Dec-20)	
Number acquired		
Tagrich Capital Pty Ltd	105,000	Ordinary Shares
Twinvest Holdings Pty Ltd	2,512,950	Ordinary Shares
Twinfitness Pty Ltd	10,500	Ordinary Shares
Number disposed		
Tagrich Capital Pty Ltd	105,000	Quoted Options (\$0.02 @ 6-Dec-20)
Twinvest Holdings Pty Ltd	2,512,950	Quoted Options (\$0.02 @ 6-Dec-20)
Twinfitness Pty Ltd	10,500	Quoted Options (\$0.02 @ 6-Dec-20)
Value/Consideration	\$0.02 per share	
Note: If consideration is non-cash, provide details and estimated valuation		

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No. of securities held after change	
Tagrich Capital Pty Ltd	1,545,000 Ordinary Shares 90,000 Quoted Options (\$0.03 @ 31-Mar-23)
Twinvest Holdings Pty Ltd	8,404,835 Ordinary Shares 368,242 Quoted Options (\$0.03 @ 31-Mar-23) 500,000 Unquoted Options (\$0.14 @ 12-Nov-23) 500,000 Unquoted Options (\$0.162 @ 12-Nov-23) 500,000 Unquoted Options (\$0.216 @ 12-Nov-23)
Citicorp Nominees Pty Ltd	180,000 Ordinary Shares
Twinfitness Pty Ltd	154,500 Ordinary Shares 9,000 Quoted Options (\$0.03 @ 31-Mar-23)
Total	10,284,335 Ordinary Shares 467,242 Quoted Options (\$0.03 @ 31-Mar-23) 500,000 Unquoted Options (\$0.14 @ 12-Nov-23) 500,000 Unquoted Options (\$0.162 @ 12-Nov-23) 500,000 Unquoted Options (\$0.216 @ 12-Nov-23)
Nature of change	Exercise of Quoted Options into Ordinary Shares
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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

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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?	

On behalf of the Board
DP Cornish, Company Secretary
23 November 2020

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