

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 | Geoff Cumming |
| 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. | Indirect holdings held by Bond Street Custodians Limited on behalf of the Jamelys Superannuation Fund, for which Mr Cumming is a joint trustee and a beneficiary G.J. & J.L. Cumming <Jamelys Superannuation Fund> <i>(Mr Cumming is a joint trustee and a beneficiary of the super fund)</i> | | | | | | | | | | | | | | | | | | |
| Date of change | 27 November 2020 | | | | | | | | | | | | | | | | | | |
| No. of securities held prior to change | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Bond Street Custodians</td> <td style="width: 10%;">29,451,081</td> <td style="width: 50%;">Ordinary Shares</td> </tr> <tr> <td></td> <td>1,468,182</td> <td>Quoted Options (\$0.02 @ 6-Dec-20)</td> </tr> <tr> <td></td> <td>1,840,692</td> <td>Quoted Options (\$0.03 @ 31-Mar-23)</td> </tr> <tr> <td>G.J. & J.L. Cumming <Jamelys Superannuation Fund></td> <td>500,000</td> <td>Unquoted Options (\$0.14 @ 12-Nov-23)</td> </tr> <tr> <td></td> <td>500,000</td> <td>Unquoted Options (\$0.162 @ 12-Nov-23)</td> </tr> <tr> <td></td> <td>500,000</td> <td>Unquoted Options (\$0.216 @ 12-Nov-23)</td> </tr> </table> | Bond Street Custodians | 29,451,081 | Ordinary Shares | | 1,468,182 | Quoted Options (\$0.02 @ 6-Dec-20) | | 1,840,692 | Quoted Options (\$0.03 @ 31-Mar-23) | G.J. & J.L. Cumming <Jamelys Superannuation Fund> | 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) |
| Bond Street Custodians | 29,451,081 | Ordinary Shares | | | | | | | | | | | | | | | | | |
| | 1,468,182 | Quoted Options (\$0.02 @ 6-Dec-20) | | | | | | | | | | | | | | | | | |
| | 1,840,692 | Quoted Options (\$0.03 @ 31-Mar-23) | | | | | | | | | | | | | | | | | |
| G.J. & J.L. Cumming <Jamelys Superannuation Fund> | 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 | | | | | | | | | | | | | | | | | | |

+ See chapter 19 for defined terms.

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|--|---|
| Number acquired | Nil |
| Number disposed | |
| Bond Street Custodians | 1,289,013 Ordinary Shares |
| Value/Consideration | \$0.10 per share |
| Note: If consideration is non-cash, provide details and estimated valuation | |
| No. of securities held after change | |
| Bond Street Custodians | 28,162,068 Ordinary Shares 1,468,182 Quoted Options (\$0.02 @ 6-Dec-20) 1,840,692 Quoted Options (\$0.03 @ 31-Mar-23) |
| G.J. & J.L. Cumming <Jamelys Superannuation Fund> | 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 | On market trade |
| 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.

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| 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 | |
| Value/Consideration | |
| Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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|--|----|
| 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
2 December 2020

+ See chapter 19 for defined terms.