

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	2 December 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	6 December 2020
No. of securities held prior to 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)

+ See chapter 19 for defined terms.

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Class	Ordinary Shares Quoted Options (\$0.02 @ 6-Dec-20)
Number acquired Bond Street Custodians	1,468,182 Ordinary Shares
Number disposed Bond Street Custodians	1,468,182 Quoted Options (\$0.02 @ 6-Dec-20)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.02 per share
No. of securities held after change Bond Street Custodians G.J. & J.L. Cumming <Jamelys Superannuation Fund>	29,630,250 Ordinary Shares 1,840,692 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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Quoted Options into Ordinary Shares.

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

+ See chapter 19 for defined terms.

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
9 December 2020

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