

# 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

<b>Name of entity</b> IGNITE LIMITED
<b>ABN</b> 43 002 724 334

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.

<b>Name of Director</b>	MR GARRY SLADDEN
<b>Date of last notice</b>	20 SEPTEMBER 2018

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GLAAT investments Pty Ltd < GL Investment Super>
<b>Date of change</b>	1. 7,500 shares 31 Dec 2020 2. 100,000 shares 4 Jan 2021
<b>No. of securities held prior to change</b>	Direct NIL Indirect 240,142
<b>Class</b>	Ordinary
<b>Number acquired</b>	Direct 107,500 Indirect Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	7,500 \$0.038 per share 100,000 \$0.041 per share
<b>No. of securities held after change</b>	Direct 107,500 Indirect 240,142

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisitions.
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### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	7,500 No 100,000 Yes – the order was placed on 30 Dec, was not fulfilled by 31 Dec, and rolled over to 4 Jan, contrary to the Director's expectations (that the order would be cancelled)
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	The purchase was approved by the Chair of the Audit & Risk Committee.
<b>If prior written clearance was provided, on what date was this provided?</b>	Purchase approved on 30 Dec 2020

5 January 2021

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