

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	AnteoTech Limited
<b>ABN</b>	75 070 028 625

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Dr John (Jack) Hamilton
<b>Date of last notice</b>	31 May 2021
<b>Date that director ceased to be director</b>	30 April 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities	
John Andrew Hamilton	30,018,593 Ordinary Shares
	5,154,069 Quoted Options (\$0.03 @ 31-Mar-23)

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities	
Jackjen Pty Ltd  <i>(Dr Hamilton is a beneficiary of the super fund)</i>	800,000	Unquoted Options (\$0.14 @ 12-Nov-23)
	800,000	Unquoted Options (\$0.162 @ 12-Nov-23)
	800,000	Unquoted Options (\$0.216) @ 12-Nov-23)
<b>Total</b>	<b>30,018,593 Ordinary Shares</b> <b>5,154,069 Quoted Options (\$0.03 @ 31-Mar-23)</b> <b>800,000 Unquoted Options (\$0.14 @ 12-Nov-23)</b> <b>800,000 Unquoted Options (\$0.162 @ 12-Nov-23)</b> <b>800,000 Unquoted Options (\$0.216 @ 12-Nov-23)</b>	

## Part 3 – Director's interests in contracts

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

On behalf of the Board  
TJ Pritchard  
Company Secretary  
30 April 2022