

Change of Director's Interests

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity ASSET RESOLUTION LIMITED
ABN 99 159 827 871

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Giles Cameron Craig
Date of last notice	8/10/2020

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Craig holds Shares indirectly, as follows: <ul style="list-style-type: none"> • Shares are held in North Shore Custodians ATF The Craig Family Trust, of which Mr Craig is a beneficiary; and • Shares held by North Shore Capital Pty Ltd (previously Giles and Vicki Craig) ATF the Craig Family Superannuation Fund.
Date of change	10/09/2021
No. of securities held prior to change	102,713 Ordinary Fully paid shares: <ul style="list-style-type: none"> • 93,424 Share held by North Shore Custodians; and • 9,289 Ordinary Shares held North Shore Capital Pty Ltd ATF the Craig Family Superannuation Fund. •
Class	Ordinary
Number acquired	17,606 shares issued
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.84 per share
No. of securities held after change	120,319 Ordinary Fully paid shares: <ul style="list-style-type: none"> • 93,424 Share held by North Shore Custodians; and • 26,895 Ordinary Shares held North Shore Capital Pty Ltd ATF the Craig Family Superannuation Fund.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Shares issued in lieu of directors fees (approved by Shareholders at the AGM 2020) at \$2.84 per share.
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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	

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Name of entity ASSET RESOLUTION LIMITED
ABN 99 159 827 871

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Sarina Roppolo
Date of last notice	8/10/2020

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Roppolo holds Shares indirectly, as follows: <ul style="list-style-type: none"> Shares are held Abril Holdings Pty Ltd, of which, Ms Roppolo is a beneficiary.
Date of change	10/09/2021
No. of securities held prior to change	35,147 Ordinary Fully paid shares held by Abril Holdings Pty Ltd.
Class	Ordinary
Number acquired	17,606 shares issued
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.84 per share
No. of securities held after change	52,453 Ordinary Fully paid shares held by Abril Holdings Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Shares issued in lieu of directors fees (approved by Shareholders at the AGM 2020) at \$2.84 per share.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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	

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Name of entity ASSET RESOLUTION LIMITED
ABN 99 159 827 871

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Therese Cochrane
Date of last notice	9/12/2020

Part 1 - Change of director's relevant interests in securities

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>Ms Cochrane holds Shares indirectly, as follows:</p> <ul style="list-style-type: none"> • Shares held by Samuel Terry Asset Management Pty Ltd ("STAM") of which Ms Cochrane is an employee and beneficial owner. • Shares held by Samuel Terry Absolute Return Fund; STAM as trustee for the Samuel Terry Absolute Return Fund. • Shares are held Woollard Super Fund, of which, Ms Cochrane is a beneficiary.
Date of change	10/09/2021
No. of securities held prior to change	<p>10,537 Ordinary Shares held directly by Ms Therese Cochrane</p> <p>1,041,660 Ordinary Shares held indirectly by</p> <ul style="list-style-type: none"> • 14,584 Shares held by Samuel Terry Asset Management Pty Ltd ("STAM") • 1,026,891 Shares held by Samuel Terry Absolute Return Fund • 185 Shares are held Woollard Super Fund
Class	Ordinary
Number acquired	17,606 shares issued
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.84 per share

