

# 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> | <b>ASTIVITA LIMITED</b> |
| <b>ABN</b>            | <b>46 139 461 733</b>   |

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>    | LEV MIZIKOVSKY                 |
| <b>Date of last notice</b> | 10 <sup>TH</sup> NOVEMBER 2015 |

### 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | INDIRECT  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | SEE ATTACHMENT A<br>(Director Related Holdings – AIR) |
| <b>Date of change</b>   | 25 <sup>th</sup> November 2015                        |
| <b>No. of securities held prior to change</b>   | 129,326 (DIRECT)<br>18,435,610 (INDIRECT)             |
| <b>Class</b>  | ORDINARY  |
| <b>Number acquired</b>  | 52,500 (INDIRECT)                                     |
| <b>Number disposed</b>  | NIL   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$5,250.00  |
| <b>No. of securities held after change</b>  | 129,326 (DIRECT)<br>18,488,110 (INDIRECT)             |

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+ See chapter 19 for defined terms.

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|   |                 |
|---|-----------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | ON MARKET TRADE |
|---|-----------------|

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

#### 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> | NO  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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

**ATTACHMENT A – 25<sup>th</sup> NOVEMBER 2015**

**Director Related Holdings - AIR**

| Direct Interest                      | Last Notified Balance | Purchase / Sale | Closing Balance |
|--------------------------------------|-----------------------|-----------------|-----------------|
| Lev Mizikovsky atf Simone Mizikovsky | 113,326               |                 | 113,326         |
| J Mizikovsky                         | 8,000                 |                 | 8,000           |
| G Mizikovsky                         | 8,000                 |                 | 8,000           |
|                                      |                       |                 |                 |
| <b>Total Direct Interest</b>         | <b>129,326</b>        | <b>0</b>        | <b>129,326</b>  |

| Indirect Interest                    | Last Notified Balance | Purchase / Sale | Closing Balance   |
|--------------------------------------|-----------------------|-----------------|-------------------|
| Skylevi Pty Ltd <Superfun Superfund> | 634,422               |                 | 634,422           |
| Poltick Pty Ltd                      | 14,512,850            | 52,500          | 14,565,350        |
| Nowcastle Pty Ltd                    | 3,280,338             |                 | 3,280,338         |
| Rainrose Pty Ltd                     | 8,000                 |                 | 8,000             |
|                                      |                       |                 |                   |
| <b>Total Indirect Interest</b>       | <b>18,435,610</b>     | <b>52,500</b>   | <b>18,488,110</b> |

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+ See chapter 19 for defined terms.