

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	24/11/2016

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: J Shares held in Hamilton Securities Limited in which Mr Craig is a director and shareholder; and J Shares are held in North Shore Custodians ATF The Craig Family Trust, of which Mr Craig is a beneficiary. J Shares held by Giles and Vicki Craig ATF the Craig Family Superannuation Fund
Date of change	9/3/2017 off-market share purchase 1,065 10/3/2017 off-market share purchase 760 14/03/2017 off-market share purchase 7,709
No. of securities held prior to change	329,129 Ordinary Shares: J 309,129 held by Hamilton Securities Limited J 20,000 held by North Shore Custodians
Class	Ordinary
Number acquired	1,825 Shares acquired by Giles and Vicki Craig ATF the Craig Family Superannuation Fund 7,709 Shares acquired by North Shore Custodians
Number disposed	309,129 Shares sold by Hamilton Securities Limited
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7,709 @ \$2.12 per share 1,825 @ \$2.15 per share

No. of securities held after change	29,534 Ordinary Fully paid shares:) 27,709 Share held by North Shore Custodians; and) 1,825 Ordinary Shares held by Giles and Vicki Craig ATF the Craig Family
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market acquisition at the latest NSX price being \$2.12 or \$2.15 on the day of trade. On-market buy back disposal.

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	