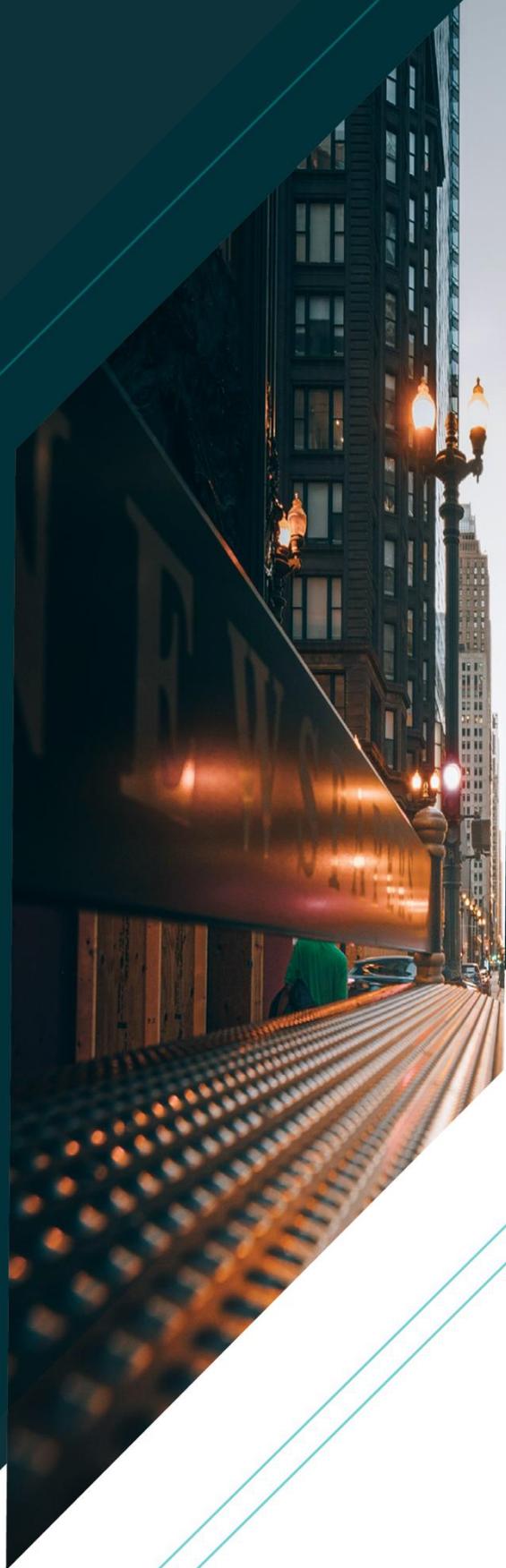


# Change of Director's Interests



**National  
Stock Exchange**  
of Australia



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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.

<b>Name of entity - Australian Adventure Tourism Group Ltd</b>
<b>ACN - 010 547 912</b>

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

Name of Director	Elizabeth Hackett
Date of last notice	13-09-2017

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest</b> (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	
<b>Date of change</b>	25-11-2019
No. of securities held prior to change	1,877,962
Class	<b>Fully Paid Ordinary Shares</b>
Number acquired	100,000
Number disposed	0
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$10,000
No. of securities held after change	1,977,962
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</i>	Off-Market Trade



## Part 2 - Change of director's interests in contracts

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