

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	28/03/2017

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 are held in North Shore Custodians ATF The Craig Family Trust, of which Mr Craig is a beneficiary, and. J Shares held by Giles and Vicki Craig ATF the Craig Family Superannuation Fund
Date of change	18/5/2017 off-market share purchase
No. of securities held prior to change	33,401 Ordinary Fully paid shares: J 27,709 Share held by North Shore Custodians; and J 5,692 Ordinary Shares held by Giles and Vicki Craig ATF the Craig Family Superannuation Fund
Class	Ordinary
Number acquired	422 Shares acquired by Giles and Vicki Craig ATF the Craig Family Superannuation Fund
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	422 @ \$2.15 per share
No. of securities held after change	33,823 Ordinary Fully paid shares: J 27,709 Share held by North Shore Custodians; and J 6,114 Ordinary Shares held by Giles and Vicki Craig 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.	Off-market acquisition at the latest NSX price being \$2.15 on the day transfer forms completed.

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	