



Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

20 December 2019

**APPENDIX 3Y: CHANGE IN DIRECTOR'S INTEREST NOTICE**

In accordance with Listing Rule 3.19A.2 we attached a completed Appendix 3Y in relation to changes in the interests of Mr Peter Wallace.

Yours sincerely



Robert Glasson  
Company Secretary  
**Ambertech Limited**

# 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>	Ambertech Limited
<b>ABN</b>	17 079 080 158

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>	Peter Wallace
<b>Date of last notice</b>	11 November 2019

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wallace Capital Pty Ltd and Endeavour Capital Partners Pty Ltd (director and shareholder of both)
<b>Date of change</b>	19 December 2019
<b>No. of securities held prior to change</b>	152,600 (Held by Endeavour Capital Partners Pty Ltd (Wallace Trust)) 458,928 (Held by Wallace Capital Pty Ltd (Super Fund A/C))
<b>Class</b>	Ordinary
<b>Number acquired</b>	1,730,350 by Wallace Capital Pty Ltd (Super Fund A/C)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$190,338.52
<b>No. of securities held after change</b>	152,600 (Held by Endeavour Capital Partners Pty Ltd (Wallace Trust)) 2,189,278 (Held by Wallace Capital Pty Ltd (Super Fund A/C))
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	909,090 Placement Shares 821,260 Share as sub-underwriter to Share Purchase Plan

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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