

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

Name of entity	Ookami Limited (formerly Advanced Engine Components Limited)
ABN	67 009 081 770

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.

Name of Director	Brendan de Kauwe
Date of last notice	22 January 2016

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Attollo Investments Pty Ltd as trustee of the Attollo Investment Trust. Mr de Kauwe is a beneficiary of the Attollo Investment Trust.
Date of change	16 February 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<i>Indirect</i> 400,000 Fully Paid Ordinary Shares¹. 850,000 Fully Paid Ordinary Shares². 3,000,000 Class A Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019³. 3,000,000 Class B Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019³. 3,000,000 Class C Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019³. 1. Securities held by Attollo Investments Pty Ltd. Mr de Kauwe is a director and shareholder of Attollo Investments Pty Ltd. 2. Securities held by Dekski Pty Ltd. Mr de Kauwe is a director and shareholder of Dekski Pty Ltd. 3. Securities held by Attollo Investments Pty Ltd ATF Attollo Investment Trust. Mr de Kauwe is a beneficiary of the trust.
Class	Fully Paid Ordinary Shares Class A Performance Rights Class B Performance Rights Class C Performance Rights
Number acquired	9,000,000 Fully Paid Ordinary Shares
Number disposed	3,000,000 Class A Performance Rights 3,000,000 Class B Performance Rights 3,000,000 Class C Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<i>Indirect</i> 9,400,000 Fully Paid Ordinary Shares ^{1,3} 850,000 Fully Paid Ordinary Shares ² . 1. Securities held by Attollo Investments Pty Ltd. Mr de Kauwe is a director and shareholder of Attollo Investments Pty Ltd. 2. Securities held by Dekski Pty Ltd. Mr de Kauwe is a director and shareholder of Dekski Pty Ltd. 3. The Class A, Class B and Class C Performance Rights were transferred from Mr de Kauwe as trustee for the Attollo Investment Trust to Attollo Investments Pty Ltd on 14 February 2018 (before the conversion).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on conversion of vested Class A, Class B and Class C Performance Rights.

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.

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	

+ See chapter 19 for defined terms.

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Interest after change	
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity Ookami Limited
ABN 67 009 081 770

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.

Name of Director	Faldi Ismail
Date of last notice	4 April 2017

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held by Romfal Sifat Pty Ltd as trustee for the Fizmail Family Trust. Mr Ismail is a Director and Shareholder of Romfal Sifat Pty Ltd.
Date of change	16 February 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<i>Indirect</i> 2,500,000 Fully Paid Ordinary Shares¹. 4,500,000 Fully Paid Ordinary Shares² 6,250,000 Unlisted Options exercisable at \$0.02 each on or before 3 September 2019¹ 4,364,865 Unlisted Options exercisable at \$0.03 each on or before 22 January 2019³ 3,000,000 Class A Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019¹. 3,000,000 Class B Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019¹. 3,000,000 Class C Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019¹. 1. Securities are held by Romfal Sifat Pty Ltd as trustee for the Fizmail Family Trust. Mr Ismail is a Director and Shareholder of Romfal Sifat Pty Ltd. 2. Securities are held by Benefico Pty Ltd a company controlled by Mr Ismail's spouse. 3. Securities are held by Otsana Pty Ltd. Mr Ismail is a Director and Shareholder of Otsana Pty Ltd.
Class	Fully Paid Ordinary Shares Class A Performance Rights Class B Performance Rights Class C Performance Rights
Number acquired	9,000,000 Fully Paid Ordinary Shares
Number disposed	3,000,000 Class A Performance Rights 3,000,000 Class B Performance Rights 3,000,000 Class C Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<i>Indirect</i> 11,500,000 Fully Paid Ordinary Shares¹. 4,500,000 Fully Paid Ordinary Shares² 6,250,000 Unlisted Options exercisable at \$0.02 each on or before 3 September 2019¹ 4,364,865 Unlisted Options exercisable at \$0.03 each on or before 22 January 2019³ 1. Securities are held by Romfal Sifat Pty Ltd as trustee for the Fizmail Family Trust. Mr Ismail is a Director and Shareholder of Romfal Sifat Pty Ltd. 2. Securities are held by Benefico Pty Ltd a company controlled by Mr Ismail's spouse. 3. Securities are held by Otsana Pty Ltd. Mr Ismail is a Director and Shareholder of Otsana Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class A, Class B and Class C Performance Rights

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.

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	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Ookami Limited (formerly Advanced Engine Components Ltd)
ABN	67 009 081 770

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.

Name of Director	Peter Wall
Date of last notice	22 January 2016

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Pheakes Pty Ltd ATF the Senate Trust. Mr Wall is a Director of Pheakes Pty Ltd and a beneficiary of the Senate Trust.
Date of change	16 February 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<i>Direct</i> 1,500,000 Fully Paid Ordinary Shares¹ <i>Indirect</i> 3,250,000 Fully Paid Ordinary Shares². 3,000,000 Class A Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019² 3,000,000 Class B Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019² 3,000,000 Class C Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019² 1. The securities are held by Mr Peter Christopher Wall and Mrs Tanya Lee Wall as trustees for the Wall Family Super Fund A/C. 2. The securities are held by Pheakes Pty Ltd as trustee for the Senate A/C. Mr Wall is a Director of Pheakes Pty Ltd and a beneficiary of the Senate Trust.
Class	Fully Paid Ordinary Shares Class A Performance Rights Class B Performance Rights Class C Performance Rights
Number acquired	9,000,000 Fully Paid Ordinary Shares
Number disposed	3,000,000 Class A Performance Rights 3,000,000 Class B Performance Rights 3,000,000 Class C Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<i>Direct</i> 1,500,000 Fully Paid Ordinary Shares¹ <i>Indirect</i> 12,250,000 Fully Paid Ordinary Shares². 1. The securities are held by Mr Peter Christopher Wall and Mrs Tanya Lee Wall as trustees for the Wall Family Super Fund A/C. 2. The securities are held by Pheakes Pty Ltd as trustee for the Senate A/C. Mr Wall is a Director of Pheakes Pty Ltd and a beneficiary of the Senate Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on conversion of vested Class A, Class B and Class C Performance Rights.

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.

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	

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.