

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	OneVue Holdings Limited
ABN	15 108 221 870

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	Connie Bernice Mckeage
Date of last notice	30 August 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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A
No. of securities held prior to change	N/A
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A
---	-----

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	OneVue Long Term Incentives and Rights Plan (Plan). The Plan is only eligible to OneVue Senior Executives. The key terms and conditions of the Plan are set out in the 2015 Notice of Annual General Meeting (AGM) dated 2 October 2015 and approved by shareholders at the 2015 AGM on 5 November 2015.
Nature of interest	<p>The Performance Rights and Restricted Rights for the 2018 financial year are to be issued to Ms Mckeage pursuant to the Plan, and are in accordance with the resolution passed by shareholders at the OneVue AGM on 23 November 2017.</p> <p>The Performance Rights will vest if and to the extent that the performance conditions are achieved. For each Performance Right that vests, Ms Mckeage will be allocated one Fully Paid Ordinary Share in OneVue upon exercise. Performance Rights that do not vest will automatically lapse.</p> <p>The Restricted Rights will be issued in relation to sacrificed or substituted salary and will not be subject to performance testing or vesting conditions in accordance with the nature of base package. The Restricted Rights will vest upon date of issue. Each vested Restricted Rights will be converted to one Fully Paid Ordinary Shares in OneVue upon exercise.</p>
Name of registered holder (if issued securities)	N/A
Date of change	23 November 2017
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	Nil
Interest acquired	322,554 Performance Rights 357,846 Restricted Rights

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	1. Nil consideration for the Performance Rights 2. Salary sacrificed to the value of \$218,000 for the Restricted Rights
Interest after change	322,554 Performance Rights 357,846 Restricted Rights

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.