

# 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>	<b>FirstWave Cloud Technology Limited</b>
<b>ABN</b>	<b>35 144 733 595</b>

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>	Simon Moore
<b>Date of last notice</b>	8 September, 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	30 November, 2017

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<b>No. of securities held prior to change</b>	<p><u>Simon Moore:</u>  2,100,000 ordinary shares including  1,209,600 escrowed for 24 months from  the date of the Company's listing on the  ASX; and</p> <p>Subject to the receipt of shareholder  approval at the Company's AGM in late  2017, it is proposed to issue and allot to  Mr Moore, or his nominee, a total of  1,000,000 unlisted options on the terms  and conditions as outlined in the ASX  announcement dated 1 March 2017 and to  be included in the Notice of AGM to  shareholders to be issued in advance of  the AGM.</p> <p><u>Bond Street Custodians:</u>  100,000 ordinary shares</p>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><u>Simon Moore:</u> 2,100,000 ordinary shares including 1,209,600 escrowed for 24 months from the date of the Company's listing on the ASX; and</p> <p>Subject to the receipt of shareholder approval at the Company's AGM in late 2017, it is proposed to issue and allot to Mr Moore, or his nominee, a total of 1,000,000 unlisted options on the terms and conditions as outlined in the ASX announcement dated 1 March 2017 and to be included in the Notice of AGM to shareholders to be issued in advance of the AGM.</p> <p><u>1,000,000 unlisted options as follows:</u> <u>333,333 vesting 1 March 2018 and expiring 1 March 2023;</u> <u>333,333 vesting 1 March 2019 and expiring 1 March 2024; and</u> <u>333,334 vesting 1 March 2020 and expiring 1 March 2025.</u> <u>All are exercisable at \$0.75 each.</u></p> <p><u>Bond Street Custodians:</u> 100,000 ordinary shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issued upon approval pursuant to resolution 8 at the Company's 2017 AGM</p>

**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>	<p>N/A</p>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

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<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.