

Appendix 3Z

Final 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 30/9/2001.

Name of entity Asia Pacific Digital Ltd
ABN 30 000 386 685

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Hynd
Date of last notice	4 May 2017
Date that director ceased to be director	25 February 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 646,227 vested unlisted options and 385,333 unvested unlisted options (with expiry date of 28 November 2018 and exercisable at 62.5 cents per option)
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
a) North Ridge Partners Pty Ltd in its capacity as trustee for the Co-Investor No. 1 Fund (Peter Hynd is a shareholder and director of North Ridge Partners Pty Ltd, which is trustee and investment manager of the Co-Investor No. 1 Fund)	a) 3,929,513 ordinary shares
b) Valuestream Investment Management Limited in its capacity as trustee of the Co-Investor No. 3 PIPE Fund (Peter Hynd is a shareholder in and director of North Ridge Partner Pty Ltd which in the investment manager of the Co-Investor No. 3 PIPE Fund)	b) 57,728,312 ordinary shares
c) North Ridge Partners Pty Ltd (Peter Hynd is a shareholder in and director of North Ridge Partners)	c) 58,141 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.