

# 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>COUNTPLUS LIMITED</b>
<b>ABN</b>	<b>11 126 990 832</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>	Matthew Douglas Rowe
<b>Date of last notice</b>	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.

<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>	ROWE HEANEY SUPER FUND PTY LTD <ROWE HEANEY SUPER FUND A/C> on behalf of Matthew Rowe
<b>Date of change</b>	01 MARCH 2018
<b>No. of securities held prior to change</b>	563,048
<b>Class</b>	ORDINARY SHARES
<b>Number acquired</b>	40,364 FULLY PAID ORDINARY SHARES; 49,019 FULLY PAID ORDINARY SHARES; and 47,169 FULLY PAID ORDINARY SHARES
<b>Number disposed</b>	NIL

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$22,200.20</b> (40,364 at \$0.5500 each)  <b>\$26,840.11</b> (49,019) comprising: (5,250 at \$0.5300 each = \$2,782.50), (40,700 at \$0.5500 each = \$22,385.00) and (3,069 at \$0.5450 each = \$1,672.61)  <b>\$25,942.95</b> (47,169 at \$0.5500 each)  <b>TOTAL CONSIDERATION: \$74,983.26</b>
<b>No. of securities held after change</b>	699,600 (indirect)
<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>	ON MARKET

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<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>	

+ See chapter 19 for defined terms.

**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>	NOT APPLICABLE
<b>If prior written clearance was provided, on what date was this provided?</b>	NOT APPLICABLE

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