#### Rule 3.19A.2

# **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	REVERSE CORP LIMITED	
ABN	16 085 949 855	

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	Richard Bell
Date of last notice	14 March 2011

#### 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.	Registered holder: Bell Co Pty Ltd ATF The Richard Bell Family Trust	
Date of change	7 May 2019	
No. of securities held prior to change	2,110,811	
Class	Fully paid ordinary shares	
Number acquired	-	
Number disposed	2,110,811	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$68,896.14	
No. of securities held after change	-	

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

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

### 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	Direct	
Nature of interest	Richard Leslie Bell	
Name of registered holder (if issued securities)	18,259,777	
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	Fully paid ordinary shares	
Interest acquired	-	
Interest disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-	
Interest after change	18,259,777	

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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