

ASX ANNOUNCEMENT

Change of Director's Interest Notice

Sydney, Monday 11 November 2019

Xplore Wealth Limited (ASX:XPL) (the Company) notifies the attached Change of Director's Interest Notice (Appendix 3Y) in relation to Alexander Hutchison.

This Appendix 3Y has been lodged after the due date as a result of an inadvertent oversight.

The Company has written agreements in place with its directors (in the form attached to ASX Guidance Note 22) requiring them to provide details to the Company to enable it to disclose to ASX details of directors' interests in securities and in contracts relevant to securities.

The Company believes its current arrangements are adequate to ensure compliance with Listing Rule 3.19B. The Company does not believe any change is required to the Company's existing protocols.

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 Xplore Wealth Limited
ABN 34 128 316 441

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	Alexander Hutchison
Date of last notice	16 October 2019

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	A) 21 October 2019 B) 1 November 2019
No. of securities held prior to change	300,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	A) 13,400 B) 62,549
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A) \$0.061 per share B) \$0.068 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	375,949 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	9 October 2019

⁺ See chapter 19 for defined terms.