

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	8common Limited
ACN	168 232 577

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	Kah Wui Lim
Date of last notice	25 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	Director & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	8capita Limited – Shareholder & Director
Date of change	10 February 2020 – in relation to option exercise 13 February 2020 – in relation to restructure of shareholdings.
No. of securities held prior to change	8capita Limited 20,471,848 fully paid ordinary shares Kah Wui Lim 4,038,002 fully paid ordinary shares 2,004,001 listed options
Class	Fully paid ordinary shares
Number acquired	2,004,001 fully paid ordinary shares 8capita Limited transferred 20,471,848 fully paid ordinary shares to the direct holding of Kah Wui Lim as part of a restructure of Mr Lim's shareholdings. Accordingly, the net change as a result of this transfer is nil.
Number disposed	2,004,001 listed options

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,004,001 listed options exercised for total consideration of \$70,140.04. There was no value or consideration in relation to the restructure of the shareholdings between 8capita Limited and Mr Lim.
No. of securities held after change	<u>Kah Wui Lim</u> 26,513,851 fully paid 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	Exercise of 2,004,001 listed options. Restructure of shareholding involving transfer of 20,471,848 fully paid ordinary shares from 8capita Limited to the direct holding of Kah Wui Lim. Accordingly, the net change as a result of this transfer is nil.

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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