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	ISentric Limited
ABN	11 091 192 871

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	Terry Cuthbertson
Date of last notice	29 <sup>th</sup> January,2015

#### 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.	Kore Management Services Pty Ltd as trustee for the Cuthbertson Superannuation Fund. Terry Cuthbertson is a Director of Kore Management Services Pty Ltd.	
Date of change	3 <sup>rd</sup> February,2017	
No. of securities held prior to change	150,000 ordinary fully paid shares in the Company 100,000 unlisted options to acquire ordinary shares in the Company, at an exercise price of \$0.20 per Share, expiring on 9 September, 2017	
Class	Ordinary Shares & Listed Options	
Number acquired	60,205 ordinary fully paid shares in the Company. 60,205 listed options at an exercise price of \$0.09 per Share, expiring on 31 January, 2018.	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$3,612.30	

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

No. of securities held after change	210,205 ordinary fully paid shares in the Company 100,000 unlisted options to acquire ordinary shares in the Company, at an exercise price of \$0.20 per share, expiring on 9 September, 2017. 60,205 Listed Options to acquire ordinary shares in the Company, at an exercise price of \$0.09 per share, expiring 31 January, 2018.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Shares purchased under the Share Rights Issue and Listed Options obtained under the Share Rights Issue

#### 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	Not Applicable
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	Not Applicable
traded during a *closed period where prior written clearance was required?	

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

Appendix 3Y Page 2 01/01/2011

# Appendix 3Y Change of Director's Interest Notice

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

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