

# 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	Xped Limited
ABN	89 122 203 196

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	Mr Athan Lekkas
Date of last notice	22 June 2016
Date of this notice	27 January 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Dalext Pty Ltd ATF Delect Unit Trust 2. Ningbo Inwit Pty Ltd 3. Dalext Superannuation Pty Ltd
Date of change	27 January 2017
No. of securities held prior to change	55,700,000 listed ordinary shares held by Dalext Pty Ltd ATF Delect Unit Trust  1,000,000 listed ordinary shares held by Ningbo Inwit Pty Ltd  1,000,000 listed ordinary shares held by Dalext Superannuation Pty Ltd

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares Listed Options
	454,545 ordinary shares 454,545 Listed options with strike price of \$0.05 and expiry date of 31 December 2018.
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and valuation</small>	\$15,000.00
No. of securities held after change	56,154,545 listed ordinary shares held by Dalex Pty Ltd ATF Delect Unit Trust  1,000,000 listed ordinary shares held by Ningbo Inwit Pty Ltd  1,000,000 listed ordinary shares held by Dalex Superannuation Pty Ltd  454,545 Listed options with strike price of \$0.05 and expiry date of 31 December 2018 held by Dalex Pty Ltd ATF Delect Unit Trust
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase pursuant to Share Purchase Plan prospectus dated 16 December 2016

## 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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Interest acquired	N/A
Interest disposed	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>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?	N/A
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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<sup>+</sup> See chapter 19 for defined terms.