

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	Aconex Limited
ABN	49 091 376 091

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	Robert William Phillpot
Date of last notice	28 August 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	Direct – ordinary shares and options Indirect – ordinary shares
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial interest in ordinary shares held by Gravel Road Pty Ltd as a Trustee of Robert William Phillpot Investment Trust
Date of change	15 November 2017
No. of securities held prior to change	Ordinary shares: 11,292,265 consisting of: <i>Direct: 10,962,660</i> <i>Indirect: 329,605</i> Options and LTI awards: 474,506 consisting of: <i>Share options: 437,985</i> <i>Restricted shares: 36,521</i>
Class	Performance rights
Number acquired	46,419 Performance rights

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Ordinary shares: 11,292,265 consisting of: <i>Direct: 10,962,660</i> <i>Indirect: 329,605</i></p> <p>Options and LTI awards: 520,925 consisting of: <i>Share options: 437,985</i> <i>Restricted shares: 36,521</i> <i>Performance rights: 46,419</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued to Director as part of Aconex Limited Equity Incentive Plan after shareholder approval was granted at Aconex's 2017 AGM held on 8 November 2017

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

+ See chapter 19 for defined terms.

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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