

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 30/9/2001.

Name of Entity:	ApplyDirect Limited (ASX: AD1)
ABN:	29 123 129 162

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:	Michael Graham Doveton Kay
Date of Last Notice:	2 December 2016

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>	Beneficial Interest: Director Related Entity														
Date of change	29 January 2018														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Unlisted options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>2,000,000</td><td>15,500,000</td></tr><tr><td>Total</td><td>2,000,000</td><td>15,500,000</td></tr></table>				Shares	Unlisted options	Direct	-	-	Indirect	2,000,000	15,500,000	Total	2,000,000	15,500,000
	Shares	Unlisted options													
Direct	-	-													
Indirect	2,000,000	15,500,000													
Total	2,000,000	15,500,000													
Class	(a) Ordinary shares (b) Unlisted options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Unlisted options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>1,111,110</td><td>555,555</td></tr><tr><td>Total</td><td>1,111,110</td><td>555,555</td></tr></table>				Shares	Unlisted options	Direct	-	-	Indirect	1,111,110	555,555	Total	1,111,110	555,555
	Shares	Unlisted options													
Direct	-	-													
Indirect	1,111,110	555,555													
Total	1,111,110	555,555													

+ See chapter 19 for defined terms.

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Number disposed		Shares	Unlisted options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 1,111,110 shares at \$0.090 per share (b) 555,555 options: Nil		
No. of securities held after change		Shares	Unlisted options
	Direct	-	-
	Indirect	3,111,110	16,055,555
	Total	3,111,110	16,055,555
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in private placement		

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



The CFO Solution

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Introduced 30/9/2001.

Name of Entity:	ApplyDirect Limited (ASX: AD1)
ABN:	29 123 129 162

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:	Anthony Charles
Date of Last Notice:	28 June 2016

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>	Beneficial Interest: Director Related Entity														
Date of change	29 January 2018														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Unlisted options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>250,000</td><td>250,000</td></tr><tr><td>Total</td><td>250,000</td><td>250,000</td></tr></table>				Shares	Unlisted options	Direct	-	-	Indirect	250,000	250,000	Total	250,000	250,000
	Shares	Unlisted options													
Direct	-	-													
Indirect	250,000	250,000													
Total	250,000	250,000													
Class	(a) Ordinary shares (b) Unlisted options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Unlisted options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>277,776</td><td>138,888</td></tr><tr><td>Total</td><td>277,776</td><td>138,888</td></tr></table>				Shares	Unlisted options	Direct	-	-	Indirect	277,776	138,888	Total	277,776	138,888
	Shares	Unlisted options													
Direct	-	-													
Indirect	277,776	138,888													
Total	277,776	138,888													

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Number disposed		Shares	Unlisted options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 277,776 shares at \$0.090 per share (b) 138,888 options: Nil		
No. of securities held after change		Shares	Unlisted options
	Direct	-	-
	Indirect	527,776	388,888
	Total	527,776	388,888
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in private placement		

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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Introduced 30/9/2001.

Name of Entity:	ApplyDirect Limited (ASX: AD1)
ABN:	29 123 129 162

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:	Bryan Petereit
Date of Last Notice:	28 June 2016

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>	Beneficial Interest: Director Related Entity														
Date of change	29 January 2018														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Unlisted options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>20,681,967</td><td>-</td></tr><tr><td>Total</td><td>20,681,967</td><td>-</td></tr></table>				Shares	Unlisted options	Direct	-	-	Indirect	20,681,967	-	Total	20,681,967	-
	Shares	Unlisted options													
Direct	-	-													
Indirect	20,681,967	-													
Total	20,681,967	-													
Class	(a) Ordinary shares (b) Unlisted options														
Number acquired	<table><tr><td></td><td>Shares</td><td>Unlisted options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>555,554</td><td>277,777</td></tr><tr><td>Total</td><td>555,554</td><td>277,777</td></tr></table>				Shares	Unlisted options	Direct	-	-	Indirect	555,554	277,777	Total	555,554	277,777
	Shares	Unlisted options													
Direct	-	-													
Indirect	555,554	277,777													
Total	555,554	277,777													

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Number disposed		Shares	Unlisted options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 555,554 shares at \$0.090 per share (b) 277,777 options: Nil		
No. of securities held after change		Shares	Unlisted options
	Direct	-	-
	Indirect	21,237,521	277,777
	Total	21,237,521	277,777
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in private placement		

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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