

# 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.

<b>Name of Entity:</b>	ApplyDirect Limited (ASX: AD1)
<b>ABN:</b>	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.

<b>Name of Director:</b>	Drew Ilsley
<b>Date of Last Notice:</b>	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) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial Interest: Director Related Entity														
Date of change	20 February 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>2,001,369</td><td>4,694,004</td></tr><tr><td>Total</td><td>2,001,369</td><td>4,694,004</td></tr></table>				Shares	Unlisted options	Direct	-	-	Indirect	2,001,369	4,694,004	Total	2,001,369	4,694,004
	Shares	Unlisted options													
Direct	-	-													
Indirect	2,001,369	4,694,004													
Total	2,001,369	4,694,004													
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													

+ See chapter 19 for defined terms.

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<b>Number disposed</b>		<b>Shares</b>	<b>Unlisted options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> 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		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Unlisted options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	2,556,923	4,971,781
	<b>Total</b>	<b>2,556,923</b>	<b>4,971,781</b>
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	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

+ See chapter 19 for defined terms.