

Appendix 3Z

Final 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	Mach7 Technologies Limited
ABN	26 007 817 192

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Nobuhiko Ito
Date of last notice	11 December 2017
Date that director ceased to be director	3 August 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
952,419 Shares held by Nobuhiko Ito
Options held by Nobuhiko Ito
<ul style="list-style-type: none">• 125,000 Options, exercise price of \$1.00 per share, fully vested, expiring on 8 April 2021;• 33,333 Options, exercise price per share of \$0.23, fully vested, expiring on 11 Dec 2022
Performance Shares held by Nobuhiko Ito
None.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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	Mach7 Technologies Limited
ABN	26 007 817 192

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr Nigel Finch
Date of last notice	11 December 2017
Date that director ceased to be director	3 August 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
221,432 Shares held jointly by Dr Nigel Finch and Mrs Elizabeth Jane Finch
33,333 Options, exercise price per share of \$0.23, fully vested, expiring on 11 Dec 2022, held directly by Dr Nigel Finch

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Securities held by Finch Family Office Pty Ltd <Finch Super Fund A/C>. Dr Nigel Finch is the ultimate beneficial holder and a director of Finch Family Office Pty Ltd.</p>	<ul style="list-style-type: none">• 461,166 Shares• 125,000 Options, exercisable at \$1.00 each, fully vested, expiring on 8 April 2021

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.