

# 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	Rhipe Limited
ABN	91 112 452 436

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	Dominic O'Hanlon
Date of last notice	21 February 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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dominic O'Hanlon and Karen O'Hanlon <O'Hanlon Super A/C>  Flare Pty Ltd ATF Domkaz Trust
Date of change	10 August 2018

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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No. of securities held prior to change	<p>3,957,840 fully paid ordinary shares</p> <p>500,000 vested performance rights which expire on 11/08/2020</p> <p>500,000 unvested performance rights which vest on 11/08/2019</p> <p>300,000 unlisted options, exercisable at \$0.75 per option, expires on 11/08/2018</p> <p>300,000 unlisted options, exercisable at \$0.75 per option, expires on 11/08/2021</p> <p>300,000 unlisted and unvested options, exercisable at \$1.25 per option, expires on 01/01/19</p> <p>700,000 unvested performance rights which expire on 01/01/2019</p>
Class	<p>Fully paid ordinary shares</p> <p>Unlisted options</p> <p>Unlisted performance rights</p>
Number acquired	<p>300,000 fully paid ordinary shares (following the exercise of 300,000 unlisted options), which were then transferred between entities associated with Dominic O'Hanlon – therefore, the overall interest does not change</p> <p>500,000 fully paid ordinary shares (following the conversion of 500,000 unlisted performance rights)</p>
Number disposed	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>\$225,000.00 – 0.75 cents per share following the exercise of options</p> <p>Nil for conversion of performance rights</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>4,757,840 fully paid ordinary shares</p> <p>500,000 unvested performance rights which vest on 11/08/2019</p> <p>300,000 unlisted options, exercisable at \$0.75 per option, expires on 11/08/2021</p> <p>300,000 unlisted and unvested options, exercisable at \$1.25 per option, expires on 01/01/19</p> <p>700,000 unvested performance rights which expire on 01/01/2019</p>
<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	<p>Exercise of options (where the shares were then transferred between entities associated with Dominic O'Hanlon – therefore, the overall interest does not change)</p> <p>Conversion of performance rights</p>

**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 (if issued securities)</b>	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

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## Appendix 3Y

### Change of Director's Interest Notice

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	10 August 2018

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<sup>+</sup> See chapter 19 for defined terms.