

**ASX ANNOUNCEMENT  
RHIPE LIMITED (ASX:RHP)**

Level 19, 100 Miller Street  
North Sydney, NSW 2060

T 1300 885 812  
F +61 3 9923 6065  
ACN 112 452 436  
(ASX:RHP)  
[www.rhipe.com](http://www.rhipe.com)

19 August 2019

**CHANGE OF DIRECTOR'S INTEREST NOTICE**

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As disclosed in the attached Appendix 3Y, Dominic O'Hanlon, CEO of rhipe Limited (ASX: RHP) has newly vested 500,000 performance rights, exercised 300,000 options, and sold 1,600,000 shares. This sale of shares was to satisfy tax obligations, to repay rhipe for loan shares granted in 2014, and to diversify personal investments.

Mr O'Hanlon continues to hold 3,057,840 shares in the Company directly and indirectly and has additional performance rights granted in FY2019 and FY2020 which are subject to shareholder approval and meeting vesting conditions.

**[ENDS]**

**About rhipe**

rhipe, (ASX: RHP) is the cloud channel company. It provides its partners with a complete end to end cloud solution, helping them to grow and thrive in the emerging Cloud economy. As Cloud 1st, Channel 1st company, rhipe is recognised as the leading expert in subscription software licensing in Asia Pacific and its multi-award-winning services and support division is the industry leader in Microsoft Office365 implementation.

# 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

<b>Name of entity</b>	RhipeLimited
<b>ABN</b>	91 112452436

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>	Dominic O'Hanlon
<b>Date of last notice</b>	20 November 2018

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dominic O'Hanlon and Karen O'Hanlon <OHanlon Super A/C>  Flare Pty Ltd ATF Domkaz Trust
<b>Date of change</b>	19 August 2019
<b>No. of securities held prior to change</b>	3,857,840 fully paid ordinary shares  500,000 unvested performance rights which vest on 11/08/2019  300,000 unlisted options, exercisable at \$0.75 per option, expires on 11/08/2021
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	300,000 fully paid ordinary shares (following the exercise of 300,000 unlisted options)  500,000 fully paid ordinary shares (following the conversion of 500,000 unlisted performance rights)
<b>Number disposed</b>	1,600,000 fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$225,000.00 – 0.75 cents per share following the exercise of options  Nil for conversion of performance rights  Sale of 1,600,000 fully paid ordinary shares for - \$2.95 per share
<b>No. of securities held after change</b>	3,057,840 fully paid ordinary shares
<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	Exercise of options Conversion of Performance Rights Sale of shares via on-market trade

## 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

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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