

# 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>	<b>SelfWealth Limited (ASX: SWF)</b>
<b>ABN</b>	<b>52 154 324 428</b>

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>	<b>Robert Edgley</b>
<b>Date of last notice</b>	<b>1 May 2019</b>

### 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.	Director's related entities														
Date of change	2 September 2019														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>1,000,000</td><td>-</td></tr><tr><td>Total</td><td>1,000,000</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	1,000,000	-	Total	1,000,000	-
	Shares	Options													
Direct	-	-													
Indirect	1,000,000	-													
Total	1,000,000	-													
Class	Fully paid ordinary shares														
Number acquired	215,000														
Number disposed	-														

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>AUD33,508</b>														
<b>No. of securities held after change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td><b>Direct</b></td><td>-</td><td>-</td></tr><tr><td><b>Indirect</b></td><td>1,215,000</td><td>-</td></tr><tr><td><b>Total</b></td><td>1,215,000</td><td>-</td></tr></table>				<b>Shares</b>	<b>Options</b>	<b>Direct</b>	-	-	<b>Indirect</b>	1,215,000	-	<b>Total</b>	1,215,000	-
	<b>Shares</b>	<b>Options</b>													
<b>Direct</b>	-	-													
<b>Indirect</b>	1,215,000	-													
<b>Total</b>	1,215,000	-													
<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	<b>On market purchase</b>														

#### 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>	<b>N/A</b>
<b>Nature of interest</b>	<b>N/A</b>
<b>Name of registered holder (if issued securities)</b>	<b>N/A</b>
<b>Date of change</b>	<b>N/A</b>
<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	<b>N/A</b>
<b>Interest acquired</b>	<b>N/A</b>
<b>Interest disposed</b>	<b>N/A</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	<b>N/A</b>
<b>Interest after change</b>	<b>N/A</b>

#### Part 3 – +Closed period

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

+ See chapter 19 for defined terms.