

# 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>	Montech Holdings Limited
<b>ABN</b>	94 050 240 330

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>	David Shein
<b>Date of last notice</b>	4 March 2014

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Davcol Nominees Pty Ltd ATF Davcol Superfund Jarren Investments Pty Ltd
<b>Date of change</b>	16 July 2014
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	32,500,000 fully paid ordinary shares 8,333,334 unlisted options exercisable at \$0.01 per option on or before 30 June 2017
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$200,208.33

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	32,500,000 fully paid ordinary shares 8,333,334 unlisted options exercisable at \$0.01 per option on or before 30 June 2017
<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	Subscription for Securities under the Prospectus dated 28 May 2014 (to be read together with the Supplementary Prospectus dated 1 July 2014)

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

## 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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Montech Holdings Limited
<b>ABN</b>	94 050 240 330

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>	Joseph Fridman
<b>Date of last notice</b>	4 March 2014

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Monash Private Capital Pty Ltd Joemir Pty Ltd ATF <Fridman Superfund>
<b>Date of change</b>	16 July 2014
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	144,950,000 fully paid ordinary shares 38,333,334 unlisted options exercisable at \$0.01 per option on or before 30 June 2017
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$875,458.35

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	144,950,000 fully paid ordinary shares 38,333,334 unlisted options exercisable at \$0.01 per option on or before 30 June 2017
<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	Subscription for Securities under the Prospectus dated 28 May 2014 (to be read together with the Supplementary Prospectus dated 1 July 2014)

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

## 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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	<b>Montech Holdings Limited</b>
<b>ABN</b>	<b>94 050 240 330</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>	Jonathan Pager
<b>Date of last notice</b>	4 March 2014

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Oceanview Super Fund Pty Ltd <Oceanview Super Fund A/C> Pager Partners Corporate Advisory Pty Ltd <Pager Partners Invest A/C> Mrs Natalie Gabriel
<b>Date of change</b>	16 July 2014
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	7,450,000 fully paid ordinary shares 2,500,000 unlisted options exercisable at \$0.01 per option on or before 30 June 2017
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$22,062.50

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	7,450,000 fully paid ordinary shares 2,500,000 unlisted options exercisable at \$0.01 per option on or before 30 June 2017
<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	Subscription for Securities under the Prospectus dated 28 May 2014 (to be read together with the Supplementary Prospectus dated 1 July 2014)

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

## 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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
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<b>ABN</b>	<b>94 050 240 330</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>	Michael Pollak
<b>Date of last notice</b>	4 March 2014

### Part 1 - Change of director's relevant interests in securities

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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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	United Equity Partners Pty Ltd <Polycorp Family Trust>
<b>Date of change</b>	16 July 2014
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	19,800,000 fully paid ordinary shares 9,000,000 unlisted options exercisable at \$0.01 per option on or before 30 June 2017
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$49,725.00

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	19,800,000 fully paid ordinary shares 9,000,000 unlisted options exercisable at \$0.01 per option on or before 30 June 2017
<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	Subscription for Securities under the Prospectus dated 28 May 2014 (to be read together with the Supplementary Prospectus dated 1 July 2014)

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

## Part 3 – <sup>+</sup>Closed period

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
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