

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	MONTECH HOLDINGS LIMITED
ABN	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.

Name of Director	MS NICOLA JANINE PAGE
Date of last notice	26 June 2015

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Michael Alexander Badran Shares held by OSKA INDIA PTY LTD <SORRENTO SUPER FUND A/C>
Date of change	2 nd September 2015
No. of securities held prior to change	Direct: 70,833,333 – Ms Nicola Janine Page Indirect: 70,833,334 – held directly by Mr Michael Alexander Badran
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct: 55,208,333 Ordinary Shares – Ms Nicola Janine Page</p> <p>Indirect: 55,208,334 Ordinary Shares – Mr Michael Alexander Badran</p> <p>Indirect: 31,250,000 Ordinary Shares - OSKA INDIA PTY LTD <SORRENTO SUPER FUND A/C></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Off-market transfer –</p> <p>15,625,000 ordinary shares previously held directly transferred to OSKA INDIA PTY LTD as in-specie contribution to self-managed superannuation fund</p> <p>15,625,000 ordinary shares previously held by Michael Alexander Badran transferred to OSKA INDIA PTY LTD as in-specie contribution to self-managed superannuation fund</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.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.