

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	MANALTO LIMITED
ABN	88 098 640 352

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	David Fletcher
Date of last notice	23/12/2015

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	Indirect														
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	D & F Fletcher Super Pty Ltd - Director related entity														
Date of change	17/02/2016														
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>508,901</td><td>1,000,000</td></tr><tr><td>Total</td><td>508,901</td><td>1,000,000</td></tr></table>				Shares	Options	Direct	-	-	Indirect	508,901	1,000,000	Total	508,901	1,000,000
	Shares	Options													
Direct	-	-													
Indirect	508,901	1,000,000													
Total	508,901	1,000,000													
Class	Ordinary Shares														
Number acquired	<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>214,286</td><td>-</td></tr><tr><td>Total</td><td>214,286</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	214,286	-	Total	214,286	-
	Shares	Options													
Direct	-	-													
Indirect	214,286	-													
Total	214,286	-													
Number disposed	Nil														

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 per share												
No. of securities held after 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>723,187</td><td>1,000,000</td></tr><tr><td>Total</td><td>723,187</td><td>1,000,000</td></tr></table>		Shares	Options	Direct	-	-	Indirect	723,187	1,000,000	Total	723,187	1,000,000
	Shares	Options											
Direct	-	-											
Indirect	723,187	1,000,000											
Total	723,187	1,000,000											
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan												

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

+ 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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A



The CFO Solution

18.02.2016

+ See chapter 19 for defined terms.