

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	Digital CC Limited
ABN	59 009 575 035

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	Eugeni 'Zhenya' Yurievich Tsvetnenko
Date of last notice	11 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lydian Enterprises Pty Ltd ATF Lydian Trust (Sole Director, Company Secretary and controls half of the shares in Lydian Enterprises Pty Ltd)
Date of change	<ol style="list-style-type: none"> 1. 22 October 2014 2. 23 October 2014 3. 23 October 2014
No. of securities held prior to change	3,750,000 Fully Paid Ordinary Shares 38,750,411 Fully Paid Ordinary Shares – escrowed until 16 June 2016 7,787,767 Performance Rights Class A – escrowed until 16 June 2016 3,893,883 Performance Rights Class B – escrowed until 16 June 2016 2,495,013 Unlisted Options exercisable at \$0.28 each expiring 5 June 2016 – escrowed until 16 June 2016
Class	Fully Paid Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1. 98,912 2. 315,790 3. 101,088

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$19,743 2. \$60,000 3. \$20,197
No. of securities held after change	<p>4,265,790 Fully Paid Ordinary Shares</p> <p>38,750,411 Fully Paid Ordinary Shares – escrowed until 16 June 2016</p> <p>7,787,767 Performance Rights Class A– escrowed until 16 June 2016</p> <p>3,893,883 Performance Rights Class B– escrowed until 16 June 2016</p> <p>2,495,013 Unlisted Options exercisable at \$0.28 each expiring 5 June 2016– escrowed until 16 June 2016</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	<ol style="list-style-type: none"> 1. On Market Trade 2. Off Market Trade 3. 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.

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

+ 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?	
If prior written clearance was provided, on what date was this provided?	

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