

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	LINIUS TECHNOLOGIES LIMITED
ABN	84 149 796 332

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	Christopher Richardson
Date of last notice	18 April 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mirovoy Sales s.r.o. (Director) The Kingdom Trust Company (Beneficiary)
Date of change	28 December 2016
No. of securities held prior to change	10,000,000 options each exercisable at \$0.05 on or before 31 March 2019, vesting over several tranches, conditional on date and milestone targets. 8,000,000 options are vested as at the date of this notice. Securities escrowed for 24 months from re-listing date.
Class	See above

+ See chapter 19 for defined terms.

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Number acquired	10,000,000 options, issued as approved at the company's annual general meeting on 30 November 2016.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The full terms and conditions of the options are set out in the company's notice of annual general meeting and explanatory memorandum dated 17 October 2016.
No. of securities held after change	10,000,000 options each exercisable at \$0.05 on or before 31 March 2019, vesting over several tranches, conditional on date and milestone targets. 8,000,000 options are vested as at the date of this notice Escrowed for 24 months from re-listing date. 10,000,000 options each exercisable at \$0.045 on or before 30 November 2019, vesting over several tranches, conditional on date and milestone targets.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
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?	

⁺ See chapter 19 for defined terms.