

# 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	<b>1-Page Limited</b>
ABN	<b>66 112 291 960</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.

Name of Director	Tod Stephen McGrouther
Date of last notice	3 August 2017

### 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	<ul style="list-style-type: none"> <li>a) Direct</li> <li>b) Indirect</li> </ul>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>a) Not applicable</li> <li>b) IFM Pty Limited &lt;IFM Super Fund A/C&gt; (Mr. McGrouther is a Director of IFM Pty Limited and a beneficiary of the IFM Super Fund)</li> </ul>
Date of change	29 August 2017
No. of securities held prior to change	<ul style="list-style-type: none"> <li>a) 180,000</li> <li>b) 4,024,464 Fully Paid Ordinary Shares (FPOs) and 1,187,500 Unlisted Options exercisable at \$0.20 expiring 1 August 2019.</li> </ul>
Class	<ul style="list-style-type: none"> <li>a) Unlisted Options exercisable at \$0.62 expiring 29 May 2021.</li> <li>b) FPOs and Unlisted Options exercisable at \$0.20 expiring 1 August 2019.</li> </ul>
Number acquired	<ul style="list-style-type: none"> <li>a) -</li> <li>b) 825,000 FPOs</li> </ul>
Number disposed	Nil

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) - b) \$140,283.05
<b>No. of securities held after change</b>	a) 180,000 Unlisted Options exercisable at \$0.20 expiring 1 August 2019 b) 4,849,464 FPOs and 1,187,500 Unlisted Options exercisable at \$0.20 expiring 1 August 2019.
<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	Off-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.

<b>Detail of contract</b>	n/a
<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 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	1 August 2017

+ See chapter 19 for defined terms.