

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 30/9/2001.

Name of entity	HearMeOut Limited
ABN	54 614 043 177

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	Mr Glenn Whiddon
Date of last notice	11 September 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 December 2017
No. of securities held prior to change	Nil
Class	Unlisted options
Number acquired	3,600,000
Number disposed	-
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1,200,000 unlisted options exercisable at \$0.00 each, vesting on 11 September 2018 and expiring on 28 December 2022; 1,200,000 unlisted options exercisable at \$0.15 each, with 300,000 vesting at the end of each six-month period after 11 September 2018 and expiring on 28 December 2022; 1,200,000 unlisted options exercisable at \$0.25 each, with 300,000 vesting at the end of each six-month period after 11 September 2018 and expiring on 28 December 2022.
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 incentive options following shareholder approval

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

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

⁺ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity	HearMeOut Limited
ABN	54 614 043 177

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	Mr Moran Chamsi
Date of last notice	5 December 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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ESOP Management and Trust Service Ltd <Moran Chamsi A/C> (beneficial holder)
Date of change	28 December 2017
No. of securities held prior to change	Indirect 7,555,710 Fully paid ordinary shares escrowed 24 Months from Quotation 755,577 Unlisted options expiring 5 years from issue @ \$0.20 Escrowed 24 Months from Quotation 4,333,334 Performance Class A unlisted options escrowed 24 months from Quotation 4,333,334 Performance Class B unlisted options escrowed 24 months from Quotation 4,333,334 Performance Class C unlisted options escrowed 24 months from Quotation 1,416,002 Performance Class D unlisted options escrowed 24 months from Quotation

Appendix 3Y

Change of Director's Interest Notice

Class	Unlisted options
Number acquired	Direct 1,200,000
Number disposed	-
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Direct 1,200,000 unlisted options exercisable at \$0.00 each, vesting on 11 September 2018 and expiring on 28 December 2017 Indirect 7,555,710 Fully paid ordinary shares escrowed 24 Months from Quotation 755,577 Unlisted options expiring 5 years from issue @ \$0.20 Escrowed 24 Months from Quotation 4,333,334 Performance Class A unlisted options escrowed 24 months from Quotation 4,333,334 Performance Class B unlisted options escrowed 24 months from Quotation 4,333,334 Performance Class C unlisted options escrowed 24 months from Quotation 1,416,002 Performance Class D unlisted options escrowed 24 months from Quotation
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 incentive options following shareholder approval

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity	HearMeOut Limited
ABN	54 614 043 177

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	Mr Yitzchak (Issy) Livian
Date of last notice	5 December 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	<ol style="list-style-type: none"> 1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ESOP Management and Trust Service Ltd <Yitzchak (Issy) Livian A/C> (beneficial holder)
Date of change	28 December 2017
No. of securities held prior to change	<p>Indirect</p> <p>2,641,427 Fully paid shares escrowed 24 Months from Quotation</p> <p>264,148 Unlisted options expiring 5 years from issue @ \$0.20 Escrowed 24 Months from Quotation</p> <p>4,333,333 Performance Class A unlisted options escrowed 24 Months from Quotation</p> <p>4,333,333 Performance Class B unlisted options escrowed 24 Months from Quotation</p> <p>4,333,333 Performance Class C unlisted options escrowed 24 Months from Quotation</p> <p>1,415,999 Performance Class D unlisted options escrowed 24 Months from Quotation</p>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Unlisted options
Number acquired	Direct 1,200,000
Number disposed	-
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	Direct 1,200,000 unlisted options exercisable at \$0.00 each, vesting on 11 September 2018 and expiring on 28 December 2017 Indirect 2,641,427 Fully paid shares escrowed 24 Months from Quotation 264,148 Unlisted options expiring 5 years from issue @ \$0.20 Escrowed 24 Months from Quotation 4,333,333 Performance Class A unlisted options escrowed 24 Months from Quotation 4,333,333 Performance Class B unlisted options escrowed 24 Months from Quotation 4,333,333 Performance Class C unlisted options escrowed 24 Months from Quotation 1,415,999 Performance Class D unlisted options escrowed 24 Months from Quotation
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of incentive options following shareholder approval

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity	HearMeOut Limited
ABN	54 614 043 177

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	Mr David Tasker
Date of last notice	11 September 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 December 2017
No. of securities held prior to change	Nil
Class	Unlisted options
Number acquired	3,600,000
Number disposed	-
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1,200,000 unlisted options exercisable at \$0.00 each, vesting on 11 September 2018 and expiring on 28 December 2022; 1,200,000 unlisted options exercisable at \$0.15 each, with 300,000 vesting at the end of each six-month period after 11 September 2018 and expiring on 28 December 2022; 1,200,000 unlisted options exercisable at \$0.25 each, with 300,000 vesting at the end of each six-month period after 11 September 2018 and expiring on 28 December 2022.
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 incentive options following shareholder approval

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

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

⁺ See chapter 19 for defined terms.