

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	Decimal Software Limited
ABN	31 009 235 956

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	Mark Stephen Potts
Date of last notice	20 June 2018

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>	Potts Family Trust
Date of change	24 December 2018
No. of securities held prior to change	<u>Mark Stephen Potts:</u> - 2,894,707 fully paid ordinary shares <u>Potts Family Trust:</u> - 666,666 unlisted options with an exercise price of \$0.12 vesting on 14/6/17 and expiring on 14/6/19; - 666,668 unlisted options with an exercise price of \$0.24 vesting on 14/6/18 and expiring on 14/6/20.
Class	Fully paid ordinary shares and unlisted options
Number acquired	Nil
Number disposed	2,894,707 fully paid ordinary shares and 1,333,334 unlisted options.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration for shares was \$0.0141 per share. Unlisted options were cancelled for no consideration.
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The scheme of arrangement between Decimal Software Ltd and Sargon Capital Pty Ltd was implemented on 24/12/18. The scheme consideration was \$0.0141 per share and all unlisted options were cancelled for no consideration.

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	
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	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	31 009 235 956

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	Gary Neil Cox
Date of last notice	1 February 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Gary Cox Superannuation Fund A/C
Date of change	24 December 2018
No. of securities held prior to change	718,000 fully paid ordinary shares and 500,000 unlisted options.
Class	Fully paid ordinary shares and unlisted options
Number acquired	Nil
Number disposed	718,000 fully paid ordinary shares and 500,000 unlisted options.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration for shares was \$0.0141 per share. Unlisted options were cancelled for no consideration.
No. of securities held after change	Nil

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The scheme of arrangement between Decimal Software Ltd and Sargon Capital Pty Ltd was implemented on 24/12/18. The scheme consideration was \$0.0141 per share and all unlisted options were cancelled for no consideration.
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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	
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?	No
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

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ABN	31 009 235 956

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	Jan Ryszard Kolbusz
Date of last notice	2 July 2018

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>	Swivelthree Pty Ltd ATF Kolbusz Investment Trust. Jan Ryszard Kolbusz & Joanne Elizabeth Kolbusz ATF Kolbusz Superannuation Fund
Date of change	24 December 2018
No. of securities held prior to change	12,571,032 fully paid ordinary shares and 3,000,000 unlisted options.
Class	Fully paid ordinary shares and unlisted options
Number acquired	Nil
Number disposed	12,571,032 fully paid ordinary shares and 3,000,000 unlisted options.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration for shares was \$0.0141 per share. Unlisted options were cancelled for no consideration.
No. of securities held after change	Nil

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The scheme of arrangement between Decimal Software Ltd and Sargon Capital Pty Ltd was implemented on 24/12/18. The scheme consideration was \$0.0141 per share and all unlisted options were cancelled for no consideration.
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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 <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	

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If prior written clearance was provided, on what date was this provided?	N/A

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