



LINIUS TECHNOLOGIES LIMITED

ACN 149 796 332

17 July 2019

AMENDMENT TO LODGED APPENDIX 3Y

Linus Technologies Limited (Linus) lodge the following amended Appendix 3Y's for Gerard Bongiorno, Stephen McGovern and Christopher Richardson. These documents have been amended for the expiry of share options, due to effluxion of time, and for the issue of shares, issued on the 5th July 2019.

On behalf of the board of directors

A handwritten signature in dark ink, appearing to be "GR", with a long horizontal stroke extending to the right.

Giuseppe Rinarelli
Company Secretary

LINIUS TECHNOLOGIES LIMITED ACN 149 796 332

Suite 13, Level 3, 299 Toorak Road, South Yarra, Victoria, 3141

Tel +61 3 8672 7186 www.linus.com

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	Gerard Bongiorno
Date of last notice	31 May 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Gerflick Super Fund Pty Ltd <Gerflick Super Fund a/c> (Beneficiary) Bongiorno Consulting Pty Ltd <GF Family Trust a/c> (Beneficiary)
Date of change	1. The expiry of 2,500,000 options (30 May 2019); 2. The issuance of 8,571,430 shares (5 July 2019); and 3. The issuance of 2,500,000 options (5 July 2019)
No. of securities held prior to change	8,083,334 fully paid ordinary shares. 20,000,000 fully paid ordinary shares - restricted loan shares 2,500,000 options each exercisable at \$0.075 on or before 30 May 2019. 1,041,667 options each exercisable at \$0.16 on or before 30 Sept 2019
Class	See above
Number acquired	8,571,430 fully paid ordinary shares 2,500,000 options, exercisable at \$0.075, expiring 29 November 2019.
Number disposed	2,500,000 options expired on 30 May 2019, they were each exercisable at \$0.075 on or before 30 May 2019.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8,571,430 Shares issued at 3.5 cents per share under the terms of the June 2019 placement, as approved at the company's 7 June 2019 General Meeting. 2,500,000 Options issued for \$0.0001 under the terms of the 2019 option placement as approved at the company's 7 June 2019 General Meeting The full terms and conditions of the shares and options are set out in the company's notice of General Meeting.
No. of securities held after change	16,654,764 fully paid ordinary shares. 20,000,000 fully paid ordinary shares - restricted loan shares 1,041,667 options each exercisable at \$0.16 on or before 30 Sept 2019 2,500,000 options each exercisable at \$0.075 on or before 29 November 2019.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All shares and options issued after shareholder approval at 7 June 2019 General Meeting.

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	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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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	Stephen McGovern
Date of last notice	22 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Steve McGovern Nominees Pty Ltd (Owned and controlled by Stephen McGovern)
Date of change	1. The expiry of 6,000,000 options (31 March 2019); and 2. The issuance of 5,714,284 shares (5 July 2019)
No. of securities held prior to change	40,000,000 fully paid ordinary shares. 6,000,000 vested options each exercisable at \$0.05 on or before 31 March 2019.
Class	See above
Number acquired	5,714,284 fully paid ordinary shares
Number disposed	6,000,000 options expired on 31 March 2019, they were each exercisable at \$0.05 on or before 31 March 2019.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5,714,284 Shares issued at 3.5 cents per share under the terms of the June 2019 placement, as approved at the company's 7 June 2019 General Meeting.
No. of securities held after change	45,714,284 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	6,000,000 options expired 31 March 2019, they were each exercisable at \$0.05 on or before. 5,714,284 Shares issued after shareholder approval at 7 June 2019 General Meeting.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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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	28 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mirovoy Sales s.r.o. (Director) The Kingdom Trust Company (Beneficiary)
Date of change	31 March 2019
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. 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.
Class	See above
Number acquired	Not applicable
Number disposed	10,000,000 options expired on 31 March 2019, they were each exercisable at \$0.05 on or before 31 March 2019.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	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	10,000,000 options expired 31 March 2019, they were each exercisable at \$0.05 on or before

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Change of Director's Interest Notice

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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