Rule 3.19A.1

# **Appendix 3X**

## **Initial 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  | Bailador Technology Investments Limited |  |
|-----------------|---|--|
| ABN 601 048 275 |   |  |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | Paul Wilson   |
|---------------------|---------------|
| Date of appointment | 4 August 2014 |

## Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

### Number & class of securities Holder: Paul Robert Wilson

- 217,686 ordinary shares
- 255,545 ordinary shares (escrowed for 24 months from 21/11/2014)
- 217,686 options (Exercise period ends on 31 March 2016, exercisable for \$1 per option)
- 255,545 options (escrowed for 24 months from 21/11/2014; exercise period ends on 31 March 2016, exercisable for \$1 per option)

#### **Holder: Paul Robert Wilson ATF Peandel Trust:**

- 680,243 ordinary shares (escrowed for 24 months from 21/11/2014)
- 680,243 options (escrowed for 24 months from 21/11/2014; exercise period ends on 31 March 2016, exercisable for \$1 per option)

# Holder: Paul Robert Wilson and Melanie Wilson ATF PR & MJ Wilson Super Fund

- 217,296 ordinary shares
- 93,127 ordinary shares (escrowed for 24 months from 21/11/2014)
- 217,296 options (Exercise period ends on 31 March 2016, exercisable for \$1 per option)
- 93,127 options (escrowed for 24 months from 21/11/2014; exercise period ends on 31 March 2016, exercisable for \$1 per option)

+ See chapter 19 for defined terms.

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# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.                                 | Number & class of Securities  |
|---|---|
| F&R Wilson Super Pty Ltd as trustee for F&R Wilson Super Fund (Paul Wilson has a relevant interest by operation of s 608 Corporations Act 2001 (Cth)) | <ul> <li>217,296 ordinary shares</li> <li>93,127 ordinary shares (escrowed for 24 months from 21/11/2014)</li> <li>217,296 options (Exercise period ends on 31 March 2016, exercisable for \$1 per option)</li> <li>93,127 options (escrowed for 24 months from 21/11/2014; exercise period ends on 31 March 2016, exercisable for \$1 per option)</li> </ul> |

### Part 3 - 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                   | Management Agreement between Bailador          |
|--------------------------------------|--|
|                                      | Technology Investments and Bailador Investment |
|                                      | Management Pty Ltd                             |
| Nature of interest                   | Paul Wilson is a director and shareholder of   |
|                                      | Bailador Investment Management Pty Ltd         |
|                                      |  |
| Name of registered holder            | Refer Above                                    |
| (if issued securities)               |  |
|                                      |  |
| No. and class of securities to which | Refer Above                                    |
| interest relates                     |  |
|                                      |  |
|                                      |  |

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<sup>+</sup> See chapter 19 for defined terms.