

9 December 2014

Company Announcements Officer  
Australian Securities Exchange Limited  
Exchange Centre, 20 Bridge Street  
SYDNEY NSW 2000

**Technology One Limited – Appendices 3Y**

Attached are Appendices 3Y in respect of on-market sales of Technology One Limited ordinary shares on 4 December 2014.

As part of its ongoing compliance procedures the Company conducted an audit and identified some inconsistencies in respect of Appendices 3Y lodged in December 2013. Those inconsistencies have been rectified in the attached Appendices, and the Company has taken steps to ensure it complies with its obligations under ASX Listing Rule 3.19A.

Yours faithfully



Gareth Pye  
Company Secretary

# 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

<b>Name of entity</b>	<b>Technology One Limited</b>
<b>ABN 84 010 487 180</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.

<b>Name of Director</b>	Adrian Di Marco
<b>Date of last notice</b>	6 December 2013

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Masterbah Pty Ltd – in which Mr Di Marco has a beneficial interest.</p> <p>In addition, a relationship deed between Masterbah Pty Ltd &amp; JL Mactaggart Holdings Pty Ltd (founding shareholders) - Masterbah Pty Ltd exercises voting rights in respect of 48,872,500 securities and an escrow arrangement applies to 22,000,000 of those securities</p>
<b>Date of change</b>	04/12/2014

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+ See chapter 19 for defined terms.

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

<p><b>No. of securities held prior to change</b></p>	<p>Indirect - 43,372,500 ordinary shares held in the name of Masterbah Pty Ltd, in respect of which Mr Di Marco has a beneficial interest.</p> <p>Indirect – a relationship deed between Masterbah Pty Ltd &amp; JL Mactaggart Holdings Pty Ltd - Masterbah Pty Ltd exercises voting rights in respect of 54,872,500 securities and an escrow arrangement applies to 22,000,000 of those securities.</p> <p>Direct – 6000 ordinary shares held by Adrian Di Marco as Trustee for Emma &amp; Joshua Di Marco</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>6,000,000 ordinary shares</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$17,700,000.00</p>
<p><b>No. of securities held after change</b></p>	<p>Indirect - 37,372,500 ordinary shares held in the name of Masterbah Pty Ltd, in respect of which Mr Di Marco has a beneficial interest.</p> <p>Indirect – a relationship deed between Masterbah Pty Ltd &amp; JL Mactaggart Holdings Pty Ltd - Masterbah Pty Ltd exercises voting rights in respect of 48,872,500 securities and an escrow arrangement applies to 22,000,000 of those securities.</p> <p>Direct – 6000 ordinary shares held by Adrian Di Marco as Trustee for Emma &amp; Joshua Di Marco</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On-market sale of TNE Shares</p>

**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.

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Technology One Limited
<b>ABN 84 010 487 180</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.

<b>Name of Director</b>	John Mactaggart
<b>Date of last notice</b>	6 December 2013

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	JL Mactaggart Holdings Pty Ltd – in which Mr Mactaggart has a beneficial interest.  In addition, a Relationship Deed exists between Masterbah Pty Ltd and JL Mactaggart Holdings Pty Ltd (founding shareholders) over 22,000,000 shares in Technology One Limited.
<b>Date of change</b>	04/12/2014

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**Change of Director's Interest Notice**

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<p><b>No. of securities held prior to change</b></p>	<p>Indirect – 54,872,500 ordinary shares in the name of JL Mactaggart Holdings Pty Ltd, in respect of which Mr Mactaggart has a beneficial interest.</p> <p>Indirect – relevant interest in 22,000,000 ordinary shares in the name of Masterbah Pty Ltd, which are the subject of a relationship deed between Masterbah Pty Ltd and JL Mactaggart Holdings Pty Ltd (founding shareholders)</p> <p>Indirect – 30,000 ordinary shares held in the name of Jontra Holdings Pty Ltd as Trustee of the Jontra Trust of which Mr Mactaggart is a beneficiary</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>6,000,000 ordinary shares</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$17,700,000.00</p>
<p><b>No. of securities held after change</b></p>	<p>Indirect - 48,872,500 ordinary shares held in the name of JL Mactaggart Holdings Pty Ltd, in respect of which Mr Mactaggart has a beneficial interest.</p> <p>Indirect – relevant interest in 22,000,000 ordinary shares in the name of Masterbah Pty Ltd, which are the subject of a relationship deed between Masterbah Pty Ltd and JL Mactaggart Holdings Pty Ltd (founding shareholders).</p> <p>Indirect – 30,000 ordinary shares held in the name of Jontra Holdings Pty Ltd as Trustee of the Jontra Trust of which Mr Mactaggart is a beneficiary</p>
<p><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</p>	<p>On-market sale of TNE Shares</p>

**Part 2 – Change of director's interests in contracts**

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

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

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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