

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 | Mortgage Choice Limited |
| ABN | 57 009 161 979 |

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 | Peter Ritchie |
| Date of last notice | 16 December 2014 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares held indirectly by Ritchie Family Superannuation Fund. Mr Ritchie is a trustee of the Ritchie Family Superannuation Fund |
| Date of change | 25-27 August 2015 |
| No. of securities held prior to change | 1. 200,125 ordinary shares held directly pursuant to the Mortgage Choice Limited Employee Share Purchase Plan (Deferral Plan). Shares are subject to disposal restrictions. 2. 310,000 ordinary shares held indirectly by Ritchie Family Superannuation Fund. Mr Ritchie is a trustee of the Ritchie Family Superannuation Fund. |
| Class | Ordinary |
| Number acquired | 25 August 2015 - 4,194 shares 26 August 2015 - 10,414 shares 27 August 2015 - 5,392 shares |
| Number disposed | nil |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 25 August 2015 - \$2.0100 per share 26 August 2015 - \$2.0584 per share 27 August 2015 - \$2.0600 per share |
| No. of securities held after change | 1. 200,125 ordinary shares held directly pursuant to the Mortgage Choice Limited Employee Share Purchase Plan (Deferral Plan). Shares are subject to disposal restrictions. 2. 330,000 ordinary shares held indirectly by Ritchie Family Superannuation Fund. Mr Ritchie is a trustee of the Ritchie Family Superannuation Fund. |
| 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> | On-market trade. |

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 <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 | |

+ See chapter 19 for defined terms.

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 |

⁺ See chapter 19 for defined terms.