

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: SUPERLOOP LIMITED
ABN: 96 169 263 094

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	<i>Daniel Ernest Abrahams</i>
Date of last notice	<i>11 June 2015</i>

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	<i>Direct and Indirect</i>
Nature of indirect interest (including registered holder) <small><i>Note: Provide details of the circumstances giving rise to the relevant interest.</i></small>	<i>Daniel Abrahams as a joint trustee of <DANKIM Abrahams Investment Trust> (with the power to control the exercise of the votes attaching to and disposal of the securities and as a beneficiary of the trust)</i> <i>Daniel Abrahams as a joint trustee of <DANKIM Abrahams Superannuation Fund> (with the power to control the exercise of the votes attaching to and disposal of the securities and as a beneficiary of the fund)</i>
Date of change	<i>30 December 2015</i>
No. of securities held prior to change	<i>Direct = 550,000 Indirect = 323,750 (DANKIM Abrahams Investment Trust) Indirect = 176,250 (DANKIM Superannuation Fund) Total = 1,050,000</i>
Class	<i>Ordinary Shares</i>
Number acquired	<i>7,894 (DANKIM Superannuation Fund)</i>
Number disposed	<i>0</i>

+ See chapter 19 for defined terms.

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Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$14,998.60 (\$1.90 per share)
No. of securities held after change	<i>Direct = 550,000 Indirect = 323,750 (DANKIM Abrahams Investment Trust) Indirect = 184,144 (DANKIM Superannuation Fund) Total = 1,057,894</i>
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Participation in the Company's Share Purchase Plan

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	Not Applicable
Interest after change	Not Applicable

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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?	<i>No</i>
If so, was prior written clearance provided to allow the trade to proceed during this period?	<i>Not Applicable</i>
If prior written clearance was provided, on what date was this provided?	<i>Not Applicable</i>

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