

22 January 2016

Ms Violetta Codreanu
Adviser, Listings Compliance
ASX Compliance Pty Ltd
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Sydney, NSW 2000.

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Dear Violetta

OneVue Holdings Limited (Company) - Amendment to Appendix 3Y

Further to the Appendix 3Y released on 18 December 2015, please find attached an amended version of the document.

The amendment reflects the additional securities acquired of 1,821 ordinary shares by a director of the Company, which had not been previously included due to a difference between the broker trading advice received and the final trade confirmation.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "A Fenton", with a horizontal line underneath.

Ashley Fenton
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

Name of entity OneVue Holdings Limited
ABN 15 108 221 870

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	Gail Maria Pemberton
Date of last notice	20 March 2015

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.	GMBP Pty Ltd as trustee for the GM Pemberton Superannuation Fund. Gail Pemberton has voting power in GMBP Pty Ltd in excess of 20%.
Date of change	15 December 2015
No. of securities held prior to change	187,500 Options over Ordinary Shares 1,941,710 Ordinary Shares
Class	Fully paid Ordinary Shares
Number acquired	132,604
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$98,653
No. of securities held after change	187,500 Options over Ordinary Shares 2,074,314 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.
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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.