

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	Class Limited
ABN	70 116 802 058

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	Barry Martin Lambert
Date of last notice	21 December 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	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	8/9/2016; 9/9/2016; 13/9/2016
No. of securities held prior to change	Direct Interest 1,147,318 (including 647,318 shares which are jointly held) Indirect Interest 900,000 fully paid ordinary shares held by Barjoy Pty Ltd <Lambert Family Trust> (relevant interest by operation of ss608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth))
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	447,318
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,809,659.73

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct Interest 700,000 (including 200,000 shares which are jointly held) Indirect Interest 900,000 fully paid ordinary shares held by Barjoy Pty Ltd <Lambert Family Trust> (relevant interest by operation of ss608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth))
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

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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

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Name of entity	Class Limited
ABN	70 116 802 058

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	Rajarshi Ray
Date of last notice	21 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	14/09/2016
No. of securities held prior to change	Direct 1,201,892 fully paid ordinary shares Indirect 248,848 fully paid ordinary shares (held by Rasobi Pty Ltd <Ray Super Fund> (relevant interest by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth))
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	201,892
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$838,842.78

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 1,000,000 fully paid ordinary shares Indirect 248,848 fully paid ordinary shares (held by Rasobi Pty Ltd <Ray Super Fund> (relevant interest by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth))
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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

+ 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?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.