

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	Roderick Kibble
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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in the shares held by Troncell Pty Limited by operation of sections 608(1)(b) and (c) and 608(3) of the <i>Corporations Act 2001</i> (Cth)
Date of change	17 August 2016
No. of securities held prior to change	Direct interest 2,408,620 fully paid ordinary shares (which includes 2,001,652 shares which are jointly held) Indirect interest 17,255,700 fully paid ordinary shares (held by Troncell Pty Limited by operation of sections 608(1)(b) and (c) and 608(3) of the <i>Corporations Act 2001</i> (Cth)
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	2,250,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,762,500.00
No. of securities held after change	Direct interest 2,408,620 fully paid ordinary shares (which includes 2,001,652 shares which are jointly held) Indirect interest 15,005,700 fully paid ordinary shares (held by Troncell Pty Limited by operation of sections 608(1)(b) and (c) and 608(3) of the <i>Corporations Act 2001</i> (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

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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	Kevin Bungard
Date of last notice	30 June 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	17 August 2016
No. of securities held prior to change	<p>Shares 2,305,572 fully paid ordinary shares (744,660 jointly held and the remaining shares held in the name of the director)</p> <p>Options 775,860 unlisted options to acquire fully paid ordinary shares under the terms of the Class Limited Employee Share Option Plan (ESOP), comprising:</p> <ul style="list-style-type: none"> • 495,860 Series 1 Options, which have a vesting date of 1 January 2017 and an exercise price of \$1.10 per Option • 280,000 Series 2 Options, which have a vesting date of 30 September 2018 and an exercise price of \$1.33 per Option

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	<ul style="list-style-type: none"> 200,000 Series 3 Options, which have a vesting date of 30 June 2019 and an exercise price of \$3.81
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	400,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,375,446.00
No. of securities held after change	<p>Shares 1,905,572 fully paid ordinary shares (744,660 jointly held and the remaining shares held in the name of the director)</p> <p>Options 775,860 unlisted options to acquire fully paid ordinary shares under the terms of the Class Limited Employee Share Option Plan (ESOP), comprising:</p> <ul style="list-style-type: none"> 495,860 Series 1 Options, which have a vesting date of 1 January 2017 and an exercise price of \$1.10 per Option 280,000 Series 2 Options, which have a vesting date of 30 September 2018 and an exercise price of \$1.33 per Option 200,000 Series 3 Options, which have a vesting date of 30 June 2019 and an exercise price of \$3.81
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

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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

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	Kathryn Sue Foster
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	17 August 2016
No. of securities held prior to change	783,312 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	261,104
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$897,863.13
No. of securities held after change	522,208 fully paid ordinary shares

+ See chapter 19 for defined terms.

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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	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

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.