

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	Mach7 Technologies Limited
ABN	26 007 817 192

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	Dr. Nigel Finch
Date of last notice	12 April 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 and indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Finch Family Office Pty Ltd, a company which the Director controls.
Date of change	28 June 2016
No. of securities held prior to change	<ul style="list-style-type: none"> • 2,214,317 ordinary shares held jointly as Dr Nigel Finch and Mrs Elizabeth Jane Finch • 1,000,000 ordinary shares held by Finch Family Office Pty Ltd <Finch Super Fund A/C> • 711,659 options exercisable at \$0.05 each on or before 6 August 2016 held jointly as Dr Nigel Finch and Mrs Elizabeth Jane Finch • 424,257 options exercisable at \$0.05 each on or before 6 February 2017 held jointly as Dr Nigel Finch and Mrs Elizabeth Jane Finch • 1,250,000 LTIP options exercisable at \$0.10 each, vesting on 8 April 2018 and expiring on 8 April 2021, held by Finch Family Office Pty Ltd <The Finch Family A/C>
Class	Ordinary shares
Number acquired	400,000 ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.041 per share
No. of securities held after change	<ul style="list-style-type: none"> • 2,214,317 ordinary shares held jointly as Dr Nigel Finch and Mrs Elizabeth Jane Finch • 1,400,000 ordinary shares held by Finch Family Office Pty Ltd <Finch Super Fund A/C> • 711,659 options exercisable at \$0.05 each on or before 6 August 2016 held jointly as Dr Nigel Finch and Mrs Elizabeth Jane Finch • 424,257 options exercisable at \$0.05 each on or before 6 February 2017 held jointly as Dr Nigel Finch and Mrs Elizabeth Jane Finch • 1,250,000 LTIP options exercisable at \$0.10 each, vesting on 8 April 2018 and expiring on 8 April 2021, held by Finch Family Office Pty Ltd <The Finch Family A/C>
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

+ See chapter 19 for defined terms.