

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	Connie Bernice Mckeage
Date of last notice	12 June 2019

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Strategic Consultants International Pty Ltd as trustee for the Strategic Advantage Super Fund (SCI). Connie Mckeage has voting power in Strategic Consultants International Pty Ltd in excess of 20%.
Date of change	18 July 2019
No. of securities held prior to change	1,192,763 Ordinary Shares Fully Paid (Direct) 1,442,028 Ordinary Shares Fully Paid (Indirect - SCI) 284,865 Performance Rights (Direct)
Class	Rights
Number acquired	306,147
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$250,000 for the 306,147 unlisted and vested Rights using the volume weighted average price at which OVH shares were traded on the ASX over the two weeks (10 business days) prior to 1 July 2018 calculated at \$0.8166. This Rights issue was approved by the shareholders at shareholders at the OneVue Holdings Ltd AGM on 29 November 2019
No. of securities held after change	1,192,763 Fully-Paid Ordinary Shares (Direct) 1,442,028 Fully-Paid Ordinary Shares (Indirect - SCI) – 284,865 Performance Rights (Direct) 306,147 (Rights) (Direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Rights

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	

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Appendix 3Y
Change of Director's Interest Notice

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.