

# 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

<b>Name of entity</b>	<b>MANALTO LIMITED</b>
<b>ABN</b>	<b>88 098 640 352</b>

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.

<b>Name of Director</b>	TRENT TELFORD
<b>Date of last notice</b>	23/01/2014

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest held through Cope St Pty Ltd														
Date of change	11 March 2015														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>501,340</td><td>-</td></tr><tr><td>Total</td><td>501,340</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	501,340	-	Total	501,340	-
	Shares	Options													
Direct	-	-													
Indirect	501,340	-													
Total	501,340	-													
Class	Fully Paid Ordinary Shares														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>100,200</td><td>-</td></tr><tr><td>Indirect</td><td>2,116,851</td><td>-</td></tr><tr><td>Total</td><td>2,217,051</td><td>-</td></tr></table>				Shares	Options	Direct	100,200	-	Indirect	2,116,851	-	Total	2,217,051	-
	Shares	Options													
Direct	100,200	-													
Indirect	2,116,851	-													
Total	2,217,051	-													
Number disposed	Nil														

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Direct - \$20,040  Indirect - Issued under Company Prospectus due to equity interests in Manalto as part of Vendor Offer at an issue price of \$0.20												
<b>No. of securities held after change</b>	<table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td><b>Direct</b></td><td>100,200</td><td>-</td></tr><tr><td><b>Indirect</b></td><td>2,618,191</td><td>-</td></tr><tr><td><b>Total</b></td><td><b>2,718,391</b></td><td>-</td></tr></table>		<b>Shares</b>	<b>Options</b>	<b>Direct</b>	100,200	-	<b>Indirect</b>	2,618,191	-	<b>Total</b>	<b>2,718,391</b>	-
	<b>Shares</b>	<b>Options</b>											
<b>Direct</b>	100,200	-											
<b>Indirect</b>	2,618,191	-											
<b>Total</b>	<b>2,718,391</b>	-											
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct – Participation in capital raising as approved by shareholders at General Meeting dated 23 <sup>rd</sup> February 2015  Indirect - Issued in connection with the Company Prospectus dated 29 <sup>th</sup> January 2015												

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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



**The CFO Solution**

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17.03.2015

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<sup>+</sup> See chapter 19 for defined terms.