

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: Asia Pacific Digital Limited
ABN: 30 000 386 685

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	Peter Hynd
Date of last notice	8 December 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	Direct and Indirect
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+ See chapter 19 for defined terms.

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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>(Ai) North Ridge Partners Pty Ltd (formerly Co-Investor Capital Partners Pty Ltd) in its capacity as trustee for Co-Investor No 1 Fund (No 1 Fund).</p> <p>(Aii) Valuestream Investment Management Limited in its capacity as trustee for the Co-Investor No 3 PIPE Fund (No 3 Fund).</p> <p>(B) North Ridge Partners Pty Ltd (formerly Co-Investor Capital Partners Pty Ltd).</p>	<p>(Ai) Peter Hynd is a shareholder in and director of North Ridge Partners Pty Ltd (formerly Co-Investor Capital Partners Pty Ltd). North Ridge Partners Pty Ltd is investment manager of No 1 Fund.</p> <p>(Aii) Peter Hynd is a shareholder in and director of North Ridge Partners Pty Ltd (formerly Co-Investor Capital Partners Pty Ltd). North Ridge Partners Pty Ltd is investment manager of No 3 Fund.</p> <p>(B) Peter Hynd is a shareholder in and director of North Ridge Partners Pty Ltd (formerly Co-Investor Capital Partners Pty Ltd).</p> <p>(C) Peter Hynd holds 1,156,000 unlisted options (with expiry dates of 28 November 2018 at \$0.62.5 per option), subject to certain individual key performance indicators being met.</p>
<p>Date of change</p>	<p>(Ai) 15 May 2015 (Aii) 15 May 2015 (B) 15 May 2015 (C) Not Applicable</p>
<p>No. of securities held prior to change</p>	<p>(Ai) 3,513,466 fully paid ordinary shares. (Aii) 54,082,797 fully paid ordinary shares. (B) 5,000 fully paid ordinary shares (C) 1,156,000 unlisted options</p>

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Class	(Ai) Fully paid ordinary shares. (Aii) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Unlisted options
Number acquired	(Ai) 416,047 (Aii) 941,176 (B) 250 (C) Not Applicable
Number disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(Ai) \$176,819.98 (Aii) \$399,999.80 (B) \$106.25 (C) Not Applicable
No. of securities held after change	(Ai) 3,929,513 fully paid ordinary shares (Aii) 55,023,973 fully paid ordinary shares (B) 5,250 fully paid ordinary shares. (C) 1,156,000 unlisted options

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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	(Ai) 1 for 20 pro rata non-renounceable Rights Issue Entitlement Offer at \$0.425 per share (Aii) 1 for 20 pro rata non-renounceable Rights Issue Entitlement Offer at \$0.425 per share (B) 1 for 20 pro rata non-renounceable Rights Issue Entitlement Offer at \$0.425 per share (C) Not Applicable
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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	
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	
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.