

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	Mark Dagleish
Date of last notice	27 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. (i) Mr Mark Bruce Dagleish and Ms Sophie Nadine Dagleish as trustees for Dagleish Superannuation Fund (Superannuation Fund) (ii) Mr Mark Bruce Dagleish as trustee for the Dagleish Family Trust (Family Trust)	 (i) Mark Dagleish is a beneficiary of the Superannuation Fund (ii) Mark Dagleish is a beneficiary of the Family Trust
Date of change	29 December 2016
No. of securities held prior to change	(i) Superannuation Fund 2,656,874 fully paid ordinary shares (ii) Family Trust 1,814,118 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	(i) Fully paid ordinary shares (ii) Fully paid ordinary shares
Number acquired	(i) 34,091 (ii) Not Applicable
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$15,000 (ii) Not Applicable
No. of securities held after change	(i) 2,690,965 (ii) 1,814,118
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Pursuant to a Share Purchase Plan at \$0.44 per share (ii) Not Applicable

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	

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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.