

# 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> Asia Pacific Digital Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Mark Dagleish
<b>Date of last notice</b>	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.

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

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+ See chapter 19 for defined terms.

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<b>Class</b>	(i) Fully paid ordinary shares (ii) Fully paid ordinary shares
<b>Number acquired</b>	(i) 34,091 (ii) Not Applicable
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$15,000 (ii) Not Applicable
<b>No. of securities held after change</b>	(i) 2,690,965 (ii) 1,814,118
<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	(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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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