

# Appendix 3Y

## Change of Director's Interest Notice

|                |                          |
|----------------|--------------------------|
| Name of entity | Decimal Software Limited |
| ABN            | 31 009 235 956           |

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 Stephen Potts |
| Date of last notice | 14 June 2016       |

**Part 1 - Change of director's relevant interests** in securities

|   |   |
|---|---|
| Direct or indirect interest   | Direct and Indirect   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Potts Family Trust holds unlisted options in Decimal Software Limited   |
| Date of change  | A. 30 November 2016 and 2 December 2016-Purchase of shares on market<br>B. 6 December 2016- Issue of unlisted options<br>C. 6 December 2016- Issue of unlisted options<br>D. 6 December 2016- Issue of unlisted options |
| No. of securities held prior to change  | NIL   |
| Class acquired  | A. Fully paid ordinary shares<br>B. Unlisted options<br>C. Unlisted options<br>D. Unlisted options  |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|  |   |
|--|---|
| Number acquired  | <p>A. 518,360 Fully paid ordinary shares<br/>         B. 666,666 unlisted options with an exercise price of \$0.08 vesting on issue date and expiring on 14 June 2018<br/>         C. 666,666 unlisted options with an exercise price of \$0.12 vesting on 14 June 2017 and expiring on 14 June 2019<br/>         D. 666,668 unlisted options with an exercise price of \$0.24 vesting on 14 June 2018 and expiring on 14 June 2020</p> |
| Number disposed  | NIL   |
| <p>Value/Consideration<br/>         Note: If consideration is non-cash, provide details and estimated valuation</p>  | \$26,050 for the purchase of the fully paid ordinary shares   |
| <p>No. of securities held after change<br/>         A. Mark Stephen Potts<br/>         B. Potts Family Trust<br/>         C. Potts Family Trust<br/>         D. Potts Family Trust</p> | <p>A. 518,360 Fully paid ordinary shares<br/>         B. 666,666 unlisted options with an exercise price of \$0.08 vesting on issue date and expiring on 14 June 2018<br/>         C. 666,666 unlisted options with an exercise price of \$0.12 vesting on 14 June 2017 and expiring on 14 June 2019<br/>         D. 666,668 unlisted options with an exercise price of \$0.24 vesting on 14 June 2018 and expiring on 14 June 2020</p> |
| <p>Nature of change<br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>  | <p>A. Acquired fully paid ordinary shares on market<br/>         B. Issue of 666,666 unlisted options<br/>         C. Issue of 666,666 unlisted options<br/>         D. Issue of 666,668 unlisted options</p>   |

+ See chapter 19 for defined terms.

**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   | Not applicable |
| Nature of interest   | Not applicable |
| Name of registered holder (if issued securities)   | Not applicable |
| Date of change   | Not applicable |
| No. and class of securities to which interest related prior to change<br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| Interest acquired  | Not applicable |
| Interest disposed  | Not applicable |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | Not applicable |
| Interest after change  | Not applicable |

**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? | Not applicable |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Not applicable |
| If prior written clearance was provided, on what date was this provided?  | Not applicable |

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