

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>Decimal Software Limited</b>
<b>ABN</b>	<b>31 009 235 956</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Nicholas Patrick Pollock
<b>Date of last notice</b>	22 December 2017
<b>Date that director ceased to be director</b>	6 March 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number and class of securities</b>
nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Livy Pty Ltd <The Pollock Family Account>	- 715,000 fully paid ordinary shares  - 1,333,333 unlisted options with an exercise price of \$0.18 vesting on 23/11/16 and expiring on 23/11/18;

+ See chapter 19 for defined terms.

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	<ul style="list-style-type: none"> <li>- 1,333,333 unlisted options with an exercise price of \$0.35 vesting on 23/11/17 and expiring on 23/11/19;</li> <li>- 1,333,334 unlisted options with an exercise price of \$0.60 vesting on 23/11/18 and expiring on 23/11/20;</li> <li>- 500,000 unlisted options with an exercise price of \$0.10 with no vesting period and expire on 31/12/20;</li> <li>- 1,000,000 unlisted options with an exercise price of \$0.10 vesting on 1/1/16 and expire on 31/12/20;</li> <li>- 2,000,000 unlisted options with an exercise price of \$0.10 vesting on 1/1/17 and expire on 31/12/20;</li> <li>- 1,500,000 unlisted options with an exercise price of \$0.15 vesting on 1/1/17 and expiring on 31/12/21;</li> <li>- 2,000,000 unlisted options with an exercise price of \$0.15 vesting on 1/1/18 and expiring on 31/12/21;</li> <li>- 1,500,000 unlisted options with an exercise price of \$0.18 vesting on 1/1/18 and expiring on 31/12/22;</li> <li>- 2,000,000 unlisted options with an exercise price of \$0.18 vesting on 1/1/19 and expiring on 31/12/22.</li> </ul>
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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.