

# 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>Mach7 Technologies Limited</b>
<b>ABN</b>	<b>26 007 817 192</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>	Mr Nobuhiko Ito
<b>Date of last notice</b>	11 December 2017
<b>Date that director ceased to be director</b>	3 August 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 &amp; class of securities</b>
952,419 Shares held by Nobuhiko Ito
Options held by Nobuhiko Ito
<ul style="list-style-type: none"><li>• 125,000 Options, exercise price of \$1.00 per share, fully vested, expiring on 8 April 2021;</li><li>• 33,333 Options, exercise price per share of \$0.23, fully vested, expiring on 11 Dec 2022</li></ul>
Performance Shares held by Nobuhiko Ito
None.

+ See chapter 19 for defined terms.

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#### 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>
N/A	N/A

#### Part 3 – Director's interests in contracts

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

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<b>Name of entity</b>	<b>Mach7 Technologies Limited</b>
<b>ABN</b>	<b>26 007 817 192</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>	Dr Nigel Finch
<b>Date of last notice</b>	11 December 2017
<b>Date that director ceased to be director</b>	3 August 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 &amp; class of securities</b>
221,432 Shares held jointly by Dr Nigel Finch and Mrs Elizabeth Jane Finch
33,333 Options, exercise price per share of \$0.23, fully vested, expiring on 11 Dec 2022, held directly by Dr Nigel Finch

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#### 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*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Securities held by Finch Family Office Pty Ltd <Finch Super Fund A/C>. Dr Nigel Finch is the ultimate beneficial holder and a director of Finch Family Office Pty Ltd.	<ul style="list-style-type: none"><li>• 461,166 Shares</li><li>• 125,000 Options, exercisable at \$1.00 each, fully vested, expiring on 8 April 2021</li></ul>

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.