

# 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>	<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alister Wayne Spittle
<b>Date of last notice</b>	11 <sup>th</sup> December 2017

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	<ul style="list-style-type: none"><li>• Options exercised 2 September 2019</li><li>• Shares sold 4 September 2019</li></ul>

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<p><b>No. of securities held prior to change</b></p>	<ul style="list-style-type: none"> <li>▪ 250,000 Shares</li> <li>▪ 125,000 options exercisable at \$1.00 each, vesting on 9 December 2018 and expiring on 9 December 2021</li> <li>▪ 33,333 options exercisable at \$0.23 each, expiring on 11 Dec 2022</li> <li>▪ 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2018 and expiring on 11 Dec 2022</li> <li>▪ 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2019 and expiring on 11 Dec 2022</li> <li>▪ 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2020 and expiring on 11 Dec 2022</li> </ul>
<p><b>Class</b></p>	<p>Options and Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>33,333 shares acquired upon the exercise of options</p>
<p><b>Number disposed</b></p>	<p>33,333 shares sold on-market</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>33,333 options exercised at 23c per share;  33,333 shares sold at \$0.665c per share</p>
<p><b>No. of securities held after change</b></p>	<ul style="list-style-type: none"> <li>• 250,000 Shares</li> <li>• 125,000 options exercisable at \$1.00 each, vesting on 9 December 2018 and expiring on 9 December 2021</li> <li>• 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2018 and expiring on 11 Dec 2022</li> <li>• 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2019 and expiring on 11 Dec 2022</li> <li>• 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2020 and expiring on 11 Dec 2022</li> </ul>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Exercise of Options, and shares sold on-market.</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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.