

# 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>SelfWealth Limited (ASX: SWF)</b>
<b>ABN</b>	<b>52 154 324 428</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>	<b>Andrew Ward</b>
<b>Date of last notice</b>	<b>28 November 2017</b>

### 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>	<b>Indirect</b>		
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Director's related entity</b>		
<b>Date of change</b>	<b>8 February 2019</b>		
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	<b>15,963,267</b>	<b>1,338,334</b>
	<b>Indirect</b>	<b>1,703,634</b>	<b>-</b>
	<b>Total</b>	<b>17,666,901</b>	<b>1,338,334</b>
<b>Class</b>	<b>Fully paid ordinary shares</b>		
<b>Number acquired</b>	<b>107,143</b>		
<b>Number disposed</b>	<b>261,880 (options expired)</b>		

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$0.07 per share</b>		
<b>No. of securities held after change</b>			
		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	<b>15,963,267</b>	<b>1,076,454</b>
	<b>Indirect</b>	<b>1,810,777</b>	<b>-</b>
	<b>Total</b>	<b>17,774,044</b>	<b>1,076,454</b>
<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	<b>Participation in the rights issue</b>		

**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>n/a</b>
<b>Nature of interest</b>	<b>n/a</b>
<b>Name of registered holder (if issued securities)</b>	<b>n/a</b>
<b>Date of change</b>	<b>n/a</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>n/a</b>
<b>Interest acquired</b>	<b>n/a</b>
<b>Interest disposed</b>	<b>n/a</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	<b>n/a</b>
<b>Interest after change</b>	<b>n/a</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>	<b>No</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<b>n/a</b>
<b>If prior written clearance was provided, on what date was this provided?</b>	<b>n/a</b>

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<b>Name of entity</b>	<b>SelfWealth Limited (ASX: SWF)</b>
<b>ABN</b>	<b>52 154 324 428</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>	<b>John O'Shaughnessy</b>
<b>Date of last notice</b>	<b>28 November 2017</b>

### 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>	<b>Direct</b>												
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	<b>N/A</b>												
<b>Date of change</b>	<b>8 February 2019</b>												
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th><b>Shares</b></th> <th><b>Options</b></th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td style="text-align: right;"><b>277,778</b></td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Indirect</b></td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>277,778</b></td> <td style="text-align: center;">-</td> </tr> </tbody> </table>		<b>Shares</b>	<b>Options</b>	<b>Direct</b>	<b>277,778</b>	-	<b>Indirect</b>	-	-	<b>Total</b>	<b>277,778</b>	-
	<b>Shares</b>	<b>Options</b>											
<b>Direct</b>	<b>277,778</b>	-											
<b>Indirect</b>	-	-											
<b>Total</b>	<b>277,778</b>	-											
<b>Class</b>	<b>Fully paid ordinary shares</b>												
<b>Number acquired</b>	<b>46,297</b>												
<b>Number disposed</b>	-												

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$0.07 per share</b>														
<b>No. of securities held after change</b>	<table border="1"> <thead> <tr> <th></th> <th><b>Shares</b></th> <th><b>Options</b></th> </tr> </thead> <tbody> <tr> <td><b>Direct</b></td> <td><b>324,075</b></td> <td><b>-</b></td> </tr> <tr> <td><b>Indirect</b></td> <td><b>-</b></td> <td><b>-</b></td> </tr> <tr> <td><b>Total</b></td> <td><b>324,075</b></td> <td><b>-</b></td> </tr> </tbody> </table>				<b>Shares</b>	<b>Options</b>	<b>Direct</b>	<b>324,075</b>	<b>-</b>	<b>Indirect</b>	<b>-</b>	<b>-</b>	<b>Total</b>	<b>324,075</b>	<b>-</b>
	<b>Shares</b>	<b>Options</b>													
<b>Direct</b>	<b>324,075</b>	<b>-</b>													
<b>Indirect</b>	<b>-</b>	<b>-</b>													
<b>Total</b>	<b>324,075</b>	<b>-</b>													
<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	<b>Participation in the rights issue</b>														

**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>n/a</b>
<b>Nature of interest</b>	<b>n/a</b>
<b>Name of registered holder (if issued securities)</b>	<b>n/a</b>
<b>Date of change</b>	<b>n/a</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>n/a</b>
<b>Interest acquired</b>	<b>n/a</b>
<b>Interest disposed</b>	<b>n/a</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	<b>n/a</b>
<b>Interest after change</b>	<b>n/a</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>	<b>No</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<b>n/a</b>
<b>If prior written clearance was provided, on what date was this provided?</b>	<b>n/a</b>

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<b>ABN</b>	<b>52 154 324 428</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>	<b>Anthony Lally</b>
<b>Date of last notice</b>	<b>28 November 2017</b>

### 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.

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<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	<b>N/A</b>												
<b>Date of change</b>	<b>8 February 2019</b>												
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	<b>Shares</b>	<b>Options</b>											
<b>Direct</b>	<b>528,889</b>	-											
<b>Indirect</b>	-	-											
<b>Total</b>	<b>528,889</b>	-											
<b>Class</b>	<b>Fully paid ordinary shares</b>												
<b>Number acquired</b>	<b>88,149</b>												
<b>Number disposed</b>	-												

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