

8 October 2014

**Medtech Global Limited**  
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[medtechglobal.com](http://medtechglobal.com)

The Listing Manager  
Australian Stock Exchange  
2 The Esplanade  
PERTH, WA 6000

Dear Sir

**Appendix 3Y - Change of Director's Interest**

Medtech Global Ltd ("the Company") advises that Michael Gaylard, a non-executive director of the Company acquired 60,000 shares in the Company on 6 October 2014 during a closed period in breach of the Company's Securities Trading Policy.

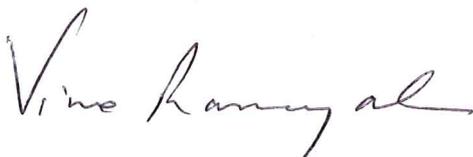
The Policy prohibits the trading in any securities of the Company during the period between the end of the Company's financial half year and the publication of the Company's half year financial results.

This trade was made inadvertently in breach of the Company's trading policy 4 business days after the commencement of the closed period which commenced on 1 October 2014.

At the time of the purchase the non-executive director had no knowledge of the half year financial results of the Company and had not received any financial information from the company since the date of the Company's Annual General Meeting held on 25 August 2014.

The Director has re-read the company's trading policy and taken steps to prevent this breach occurring in the future by making perpetual entries in his electronic diary to remind him of the dates when share trading in the Company's shares is closed.

Yours sincerely



Vino Ramayah  
**Executive Chairman**

# 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 30/9/2001 Amended 01/10/11.

<b>Name of entity</b>	<b>MEDTECH GLOBAL LIMITED</b>
<b>ABN</b>	<b>70 009 203 203</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>	MICHAEL GAYLARD
<b>Date of last notice</b>	15 <sup>th</sup> September 2014

### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	6 <sup>th</sup> October 2014
<b>No. of securities held prior to change</b>	60,000
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	60,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,600 (0.16 cents per share)
<b>No. of securities held after change</b>	60,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><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</p>	<p>On-market trade</p>
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**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
<p><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</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

**Part 3 - + Closed Periods**

<p><b>Were the interests in securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	Yes
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	No
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	No

+ See chapter 19 for defined terms.