

# 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: Transcendence Technologies Limited</b>
<b>ABN: 57 096 781 716</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>	Peter Wall
<b>Date of last notice</b>	24 February 2016

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pheakes Pty Ltd <Senate A/C> (related entity)
<b>Date of change</b>	2 November 2016
<b>No. of securities held prior to change</b>	<u>Pheakes Pty Ltd &lt;Senate A/C&gt;</u> 1,750,000 fully paid ordinary shares  <u>Mr Peter Christopher Wall &amp; Mrs Tanya Lee Wall &lt;Wall Family Super Fund&gt;</u> 400,000 fully paid ordinary shares
<b>Class</b>	Listed Options (\$0.05; 11 August 2019)
<b>Number acquired</b>	2,500,000 listed options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.002 per option

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**Appendix 3Y**  
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<b>No. of securities held after change</b>	<u>Pheakes Pty Ltd &lt;Senate A/C&gt;</u> 1,750,000 fully paid ordinary shares 2,500,000 listed options (\$0.05; 11 August 2019)  <u>Mr Peter Christopher Wall &amp; Mrs Tanya Lee Wall &lt;Wall Family Super Fund&gt;</u> 400,000 fully paid ordinary shares
<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>	Issue of Options on the same terms as the Company's Loyalty Option Entitlement Issue completed in August 2016 pursuant to Prospectus dated 1 November 2016 and approved by shareholders at Annual General Meeting held 3 October 2016.

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: Transcendence Technologies Limited</b>
<b>ABN: 57 096 781 716</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>	Jeremy King
<b>Date of last notice</b>	11/08/2016

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bushwood Nominees Pty Ltd (of which Mr King is a Director)
<b>Date of change</b>	02/11/2016
<b>No. of securities held prior to change</b>	333,333 fully paid ordinary shares 166,667 fully paid ordinary shares (subject to escrow to 10 June 2018)  500,000 unlisted options (\$0.03; expiry 10 June 2019) (Subject escrow to 10 June 2018)  100,000 listed options (\$0.05; 11/08/2019)
<b>Class</b>	Listed Options (\$0.05; 11/08/2019)
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	Nil

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.002 per Option
<b>No. of securities held after change</b>	333,333 fully paid ordinary shares 166,667 fully paid ordinary shares ( <i>subject to escrow to 10 June 2018</i> )  500,000 unlisted options (\$0.03; expiry 10 June 2019) ( <i>Subject escrow to 10 June 2018</i> )  5,100,000 listed options (\$0.05; 11/08/2019)
<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	Issue of Options on the same terms as the Company's Loyalty Option Entitlement Issue completed In August 2016 pursuant to Prospectus dated 1 November 2016 and approved by shareholders at Annual General Meeting held 3 October 2016.

**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>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</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>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: Transcendence Technologies Limited</b>
<b>ABN: 57 096 781 716</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>	Edwin Bulseco
<b>Date of last notice</b>	11/08/2016

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Allison Maree Bulseco (Spouse)
<b>Date of change</b>	2 November 2016
<b>No. of securities held prior to change</b>	358,333 fully paid ordinary shares 166,667 fully paid ordinary shares ( <i>subject to escrow to 10 June 2018</i> )  500,000 unlisted options (\$0.03; expiry 10 June 2019) ( <i>Subject escrow to 10 June 2018</i> )  105,001 listed options (\$0.05; 11/08/2019)
<b>Class</b>	Listed Options (\$0.05; 11/08/2019)
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.002 per Option
<b>No. of securities held after change</b>	358,333 fully paid ordinary shares 166,667 fully paid ordinary shares ( <i>subject to escrow to 10 June 2018</i> )  500,000 unlisted options (\$0.03; expiry 10 June 2019) ( <i>Subject escrow to 10 June 2018</i> )  5,105,001 listed options (\$0.05; 11/08/2019)
<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	Issue of Options on the same terms as the Company's Loyalty Option Entitlement Issue completed In August 2016 pursuant to Prospectus dated 1 November 2016 and approved by shareholders at Annual General Meeting held 3 October 2016.

**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>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</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>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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