

# 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

Name of entity: Transcendence Technologies Limited
ABN: 57 096 781 716

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.

Name of Director	Jeremy King
Date of last notice	14/06/2016

### 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bushwood Nominees Pty Ltd (of which Mr King is a Director)
Date of change	11/08/2016
No. of securities held prior to change	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 to escrow to 10 June 2018</i> )
Class	Options (\$0.05; 11/08/2019)
Number acquired	100,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.002 per Option

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+ See chapter 19 for defined terms.

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No. of securities held after change	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> )  100,000 listed options (\$0.05; 11/08/2019)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Loyalty Option Entitlement Issue per Prospectus dated 13 July 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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If prior written clearance was provided, on what date was this provided?	
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Introduced 30/09/01 Amended 01/01/11

Name of entity: Transcendence Technologies Limited
ABN: 57 096 781 716

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.

Name of Director	Edwin Bulseco
Date of last notice	14/06/2016

### 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Allison Maree Bulseco (Spouse)
Date of change	11 August 2016
No. of securities held prior to change	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 to escrow to 10 June 2018</i> )
Class	Listed Options (\$0.05; 11/08/2019)
Number acquired	5,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.002 per Option

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No. of securities held after change	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> )  5,000 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	Participation in Loyalty Option Entitlement Issue per Prospectus dated 13 July 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.

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

**Part 3 – +Closed period**

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