

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	MANALTO LIMITED
ABN	88 098 640 352

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	Anthony Owen
Date of last notice	4 March 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	Direct and Indirect			
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by spouse			
Date of change	19 January 2017			
No. of securities held prior to change		Shares	Options	Convertible Notes
	Direct	5,905,193	12,895,233	-
	Indirect	864,347	3,425,380	-
	Total	6,769,540	16,320,613	-
Class	Unlisted Options with exercise price of \$0.07 and expiry date of 19 January 2020.			
Number acquired		Shares	Options	Convertible Notes
	Direct	-	1,500,000	-
	Indirect	-	-	-
	Total	-	1,500,000	-
Number disposed	Nil			

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, issued pursuant to shareholder approval received at general meeting held 19 December 2016			
No. of securities held after change		Shares	Options	Convertible Notes
	Direct	5,905,193	14,395,233	-
	Indirect	864,347	3,425,380	-
	Total	6,769,540	17,820,613	-
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option issue approved by shareholders on 19/12/2016			

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

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?	N/A
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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