

# 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>	Change Financial Limited
<b>ABN</b>	34 150 762 351

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 Clare
<b>Date of last notice</b>	30 June 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.	Moore Park Nominees Pty Limited <Peter Clare & Associates Superannuation Fund a/c> <i>(Director is a director and shareholder of the trustee of the trust and a beneficiary thereof)</i>  GHWE Capital Pty Limited <ATF Peter Clare Family Trust> <i>(Director is a director and shareholder of the trustee of the trust and a beneficiary thereof)</i>	
<b>Date of change</b>	1 December 2017	
<b>No. of securities held prior to change</b>		
Moore Park Nominees Pty Limited <Peter Clare & Associates Superannuation Fund a/c>	136,364	Ordinary Shares
GHWE Capital Pty Limited <ATF Peter Clare Family Trust>	63,636	Ordinary Shares
	300,000	Unlisted Options (\$0.49 @ 1-Dec-17)
	450,000	Unlisted Options (\$1.00 @ 31-Dec-18)
<b>Total</b>	<b>200,000</b>	<b>Ordinary Shares</b>
	<b>300,000</b>	<b>Unlisted Options (\$0.49 @ 1-Dec-17)</b>
	<b>450,000</b>	<b>Unlisted Options (\$1.00 @ 31-Dec-18)</b>
<b>Class</b>	Ordinary Shares and Unlisted Options (\$0.49 @ 1-Dec-17)	

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<b>Number acquired</b>		
GHWE Capital Pty Limited <ATF Peter Clare Family Trust>	300,000	Ordinary Shares
<b>Number disposed</b>		
GHWE Capital Pty Limited <ATF Peter Clare Family Trust>	300,000	Unlisted Options (\$0.49 @ 1-Dec-17)
<b>Value/Consideration</b>	\$147,000.00	
Note: If consideration is non-cash, provide details and estimated valuation		
<b>No. of securities held after change</b>		
Moore Park Nominees Pty Limited <Peter Clare & Associates Superannuation Fund a/c>	136,364	Ordinary Shares
GHWE Capital Pty Limited <ATF Peter Clare Family Trust>	363,636	Ordinary Shares
	450,000	Unlisted Options (\$1.00 @ 31-Dec-18)
<b>Total</b>	<b>500,000</b>	<b>Ordinary Shares</b>
	<b>450,000</b>	<b>Unlisted Options (\$1.00 @ 31-Dec-18)</b>
<b>Nature of change</b>	Exercise of unlisted options	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

**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>	

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<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**

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?	
If prior written clearance was provided, on what date was this provided?	

DP Cornish  
Company Secretary  
4 December 2017

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

<b>Name of entity</b>	Change Financial Limited
<b>ABN</b>	34 150 762 351

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>	Andrew Pipolo
<b>Date of last notice</b>	2 August 2017

### 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.	Pipolo and Associates Pty Ltd <ATF the Pipolo Family Trust> <i>(Director is a director and shareholder of the trustee of the trust and a beneficiary thereof)</i>	
<b>Date of change</b>	1 December 2017	
<b>No. of securities held prior to change</b>	Nil	
<b>Class</b>	Unlisted Options (\$1.00 @ 30-Jun-20)	
<b>Number acquired</b>		
Pipolo and Associates Pty Ltd <ATF the Pipolo Family Trust>	250,000	Unlisted Options (\$1.00 @ 30-Jun-20)
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after change</b>		
Pipolo and Associates Pty Ltd <ATF the Pipolo Family Trust>	250,000	Unlisted Options (\$1.00 @ 30-Jun-20)

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<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 as approved by shareholders at the AGM held on 29-Nov-17.
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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>	
<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**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	

DP Cornish  
 Company Secretary  
 4 December 2017

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