

## 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>	<b>Byte Power Group Ltd</b>
<b>ABN</b>	<b>80 009 268 571</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>	Yano Lim
<b>Date of last notice</b>	09/11/15

#### **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 & Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Lim Superannuation Fund A/C <ul style="list-style-type: none"> <li>• Beneficiary</li> </ul> Fernjewel Pty Ltd <ul style="list-style-type: none"> <li>• Director and shareholder</li> </ul>
<b>Date of change</b>	12/01/18
<b>No. of securities held prior to change</b> The Lim Superannuation Fund Yano Lim Fernjewel Pty Ltd	23,925,000 500,000 Nil
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	30,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares issued in lieu of once-off discretionary bonus – last traded price A\$0.009 per share
<b>No. of securities held after change</b> The Lim Superannuation Fund	33,925,000

+ See chapter 19 for defined terms.

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Yano Lim Fernjewel Pty Ltd	500,000 20,000,000
<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 securities in lieu of once-off discretionary bonus pursuant to shareholder approval in the 2017 AGM held on 15 <sup>th</sup> December 2017

**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>	Not applicable
<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 – <sup>+</sup>Closed period**

<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>	Not applicable
<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>	

<sup>+</sup> See chapter 19 for defined terms.

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