

# 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>TECH MPIRE LIMITED</b>
<b>ABN</b>	<b>88 156 377 141</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>	Stephen Frank Belben
<b>Date of last notice</b>	30 May 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.	SF Belben & PJ Belben <Belben Super Fund A/C> - trustee and beneficiary of account.
<b>Date of change</b>	25 October 2018
<b>No. of securities held prior to change</b>	<b>SF Belben &amp; PJ Belben &lt;Belben Super Fund A/C&gt;</b> 200,000 Fully paid ordinary shares.  <b>SF Belben &lt;Belben Family Trust A/C&gt;</b> 500,000 Unlisted options, exercise price \$0.45, expiring 30 March 2020.
<b>Class</b>	Fully paid ordinary shares (TMP) and quoted options exercisable at \$0.10 on or before 25/10/2021 (TMPO).
<b>Number acquired</b>	120,000 fully paid ordinary shares and 90,000 quoted options exercisable at \$0.10 on or before 25/10/2021.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares were issued at an issue price of \$0.045 per Share under the entitlement issue as announced on 27 September 2018 ( <b>Entitlement Issue</b> ). The Options were issued for nil consideration on the basis of three (3) Options for every four (4) Shares subscribed for and issued under the Entitlement Issue.
<b>No. of securities held after change</b>	<b>SF Belben &amp; PJ Belben &lt;Belben Super Fund A/C&gt;</b> 320,000 Fully paid ordinary shares. 90,000 quoted options exercisable at \$0.10 on or before 25/10/2021.  <b>SF Belben &lt;Belben Family Trust A/C&gt;</b> 500,000 Unlisted options, exercise price \$0.45, expiring 30 March 2020.
<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	Issued pursuant to the entitlement issue as announced on 27 September 2018.

**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>	N/A
<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**

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

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

<b>Name of entity</b>	TECH MPIRE LIMITED
<b>ABN</b>	88 156 377 141

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>	Mathew James Ratty
<b>Date of last notice</b>	30 May 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.	MC Management Group Pty Ltd – director and shareholder.  MC Management Group Pty Ltd <The MC Master A/C> - director and shareholder of trustee and beneficiary of the account.
<b>Date of change</b>	25 October 2018

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<p><b>No. of securities held prior to change</b></p>	<p><b>MC Management Group Pty Ltd</b> 5,000,000 fully paid ordinary shares.</p> <p><b>MC Management Group Pty Ltd &lt;The MC Master A/C&gt;</b> 1,551,676 fully paid ordinary shares.</p> <p><b>Mathew James Ratty &lt;The Mathew Ratty Testamentary Trust&gt;</b> 500,000 Unlisted options, exercise price \$0.45, expiring 30 March 2020.</p> <p><i>Note - 6,500,000 unlisted options exercisable at \$0.50 each expired on 29 June 2018.</i></p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares (TMP) and quoted options exercisable at \$0.10 on or before 25/10/2021 (TMPO).</p>
<p><b>Number acquired</b></p>	<p>3,931,006 fully paid ordinary shares and 2,948,255 quoted options exercisable at \$0.10 on or before 25/10/2021.</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares were issued at an issue price of \$0.045 per Share under the entitlement issue as announced on 27 September 2018 (<b>Entitlement Issue</b>). The Options were issued for nil consideration on the basis of three (3) Options for every four (4) Shares subscribed for and issued under the Entitlement Issue.</p>

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<b>No. of securities held after change</b>	<p><b>MC Management Group Pty Ltd</b> 8,000,000 Fully paid ordinary shares. 2,250,000 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>MC Management Group Pty Ltd &lt;The MC Master A/C&gt;</b> 2,482,682 fully paid ordinary shares. 698,255 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>Mathew James Ratty &lt;The Mathew Ratty Testamentary Trust&gt;</b> 500,000 Unlisted options, exercise price \$0.45, expiring 30 March 2020.</p>
<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	Issued pursuant to the entitlement issue as announced on 27 September 2018.

**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>	N/A
<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	

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<b>Interest after change</b>	
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**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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