

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	Patrick Burke
Date of last notice	01/10/2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Rowan Hall Pty Ltd <Rowan Hall Investment A/C> (Potential Beneficiary)
Date of change	05 December 2018
No. of securities held prior to change	Nil
Class	Unlisted Options (\$0.032; 05/12/2022)
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Rowan Hall Pty Ltd <Rowan Hall Investment A/C> 3,000,000 unlisted options (\$0.032; expiry 5 December 2022)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options to Directors to provide a performance linked incentive component in their remuneration package to motivate and reward performance in their role as Directors. Approved by shareholders at the Annual General Meeting held 30 November 2018 (refer Notice of Meeting lodged with ASX on 29 October 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.

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
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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?	

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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	02/11/2016

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
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	05 December 2018
No. of securities held prior to change	<u>Bushwood Nominees Pty Ltd</u> 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>) 5,100,000 listed options (\$0.05; 11/08/2019)
Class	Unlisted Options (\$0.032; 05/12/2022)
Number acquired	3,000,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Bushwood Nominees Pty Ltd</u> 333,333 fully paid ordinary shares 166,667 fully paid ordinary shares (<i>subject to escrow to 10 June 2018</i>)</p> <p>500,000 unlisted options (\$0.03; expiry 10 June 2019)</p> <p>5,100,000 listed options (\$0.05; 11/08/2019)</p> <p><u>Jeremy Philip King</u> 3,000,000 unlisted options (\$0.032; expiry 5 December 2022)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options to Directors to provide a performance linked incentive component in their remuneration package to motivate and reward performance in their role as Directors. Approved by shareholders at the Annual General Meeting held 30 November 2018 (refer Notice of Meeting lodged with ASX on 29 October 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.

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	

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Interest after change	
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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?	

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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	Peter Wall
Date of last notice	2 November 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>	Pheakes Pty Ltd <Senate A/C> (related entity)
Date of change	05 December 2018
No. of securities held prior to change	<u>Pheakes Pty Ltd <Senate A/C></u> 1,750,000 fully paid ordinary shares 2,500,000 listed options (\$0.05; 11 August 2019) <u>Mr Peter Christopher Wall & Mrs Tanya Lee Wall <Wall Family Super Fund></u> 400,000 fully paid ordinary shares
Class	Unlisted Options (\$0.032; 05 December 2022)
Number acquired	5,500,000 unlisted options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Pheakes Pty Ltd <Senate A/C></u> 1,750,000 fully paid ordinary shares 2,500,000 listed options (\$0.05; 11 August 2019) 5,500,000 unlisted options (\$0.032; expiry 05 December 2022) <u>Mr Peter Christopher Wall & Mrs Tanya Lee Wall <Wall Family Super Fund></u> 400,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options to Directors to provide a performance linked incentive component in their remuneration package to motivate and reward performance in their role as Directors. Approved by shareholders at the Annual General Meeting held 30 November 2018 (refer Notice of Meeting lodged with ASX on 29 October 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.

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	

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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?	

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