

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	Mach7 Technologies Limited
ABN	26 007 817 192

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	Damien Lim
Date of last notice	12 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 December 2016
No. of securities held prior to change	1,250,000 options exercisable at \$0.10 each, vesting on 8 April 2018 and expiring on 8 April 2021
Class	Ordinary shares
Number acquired	2,500,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per share (total consideration \$100,000.00)
No. of securities held after change	<ul style="list-style-type: none"> ▪ 2,500,000 ordinary shares ▪ 1,250,000 options exercisable at \$0.10 each, vesting on 8 April 2018 and expiring on 8 April 2021

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares under a capital raising placement, pursuant to shareholder approval obtained at the Company's Extraordinary General Meeting held on 28 December 2016.
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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.

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?	No
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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Name of entity	Mach7 Technologies Limited
ABN	26 007 817 192

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	Albert Liong
Date of last notice	12 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 December 2016
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 27,046,890 ordinary shares (escrowed until 8 April 2017) ▪ Performance shares (escrowed until 8 April 2017): <ul style="list-style-type: none"> ○ 8,829,697 Class A performance shares ○ 2,943,232 Class B performance shares ○ 2,943,232 Class C performance shares ○ 2,943,232 Class D performance shares
Class	Ordinary shares
Number acquired	2,500,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per share (total consideration \$100,000.00)

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No. of securities held after change	<ul style="list-style-type: none"> ▪ 29,546,890 ordinary shares (27,046,890 of which are escrowed until 8 April 2017) ▪ Performance shares (escrowed until 8 April 2017): <ul style="list-style-type: none"> ○ 8,829,697 Class A performance shares ○ 2,943,232 Class B performance shares ○ 2,943,232 Class C performance shares ○ 2,943,232 Class D performance 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	Acquisition of shares under a capital raising placement, pursuant to shareholder approval obtained at the Company's Extraordinary General Meeting held on 28 December 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?	No
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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Name of entity	Mach7 Technologies Limited
ABN	26 007 817 192

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	Dr Nigel Finch
Date of last notice	1 August 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder is Finch Family Office Pty Ltd ATF the Finch Super Fund A/C. The Director is the practical controller of Finch Family Office Pty Ltd and a beneficiary of Finch Super Fund.
Date of change	28 December 2016
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 2,214,317 ordinary shares held jointly by Dr Nigel Finch and Mrs Elizabeth Jane Finch ▪ The following securities held by Finch Family Office Pty Ltd ATF the Finch Super Fund A/C: <ul style="list-style-type: none"> ○ 2,111,659 ordinary shares ○ 424,257 options exercisable at \$0.05 each on or before 6 February 2017 ○ 1,250,000 LTIP options exercisable at \$0.10 each, vesting on 8 April 2018 and expiring on 8 April 2021
Class	Ordinary shares
Number acquired	2,500,000 ordinary shares acquired by Finch Family Office Pty Ltd ATF the Finch Super Fund A/C.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per share (total consideration \$100,000.00)
No. of securities held after change	<ul style="list-style-type: none"> ▪ 2,214,317 ordinary shares held jointly as Dr Nigel Finch and Mrs Elizabeth Jane Finch ▪ The following securities held by Finch Family Office Pty Ltd <Finch Super Fund A/C> <ul style="list-style-type: none"> ○ 4,611,659 ordinary shares ○ 424,257 options exercisable at \$0.05 each on or before 6 February 2017 ○ 1,250,000 LTIP options exercisable at \$0.10 each, vesting on 8 April 2018 and expiring on 8 April 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares under a capital raising placement, pursuant to shareholder approval obtained at the Company's Extraordinary General Meeting held on 28 December 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

+ See chapter 19 for defined terms.

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

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Name of entity	Mach7 Technologies Limited
ABN	26 007 817 192

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	Nobuhiko Ito
Date of last notice	12 April 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>	N/A
Date of change	28 December 2016
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 6,524,188 ordinary shares (escrowed until 8 April 2017) ▪ Performance shares (escrowed until 8 April 2017): <ul style="list-style-type: none"> ○ 2,124,728 Class A performance shares ○ 708,243 Class B performance shares ○ 708,243 Class C performance shares ○ 708,244 Class D performance shares ▪ 1,250,000 options exercisable at \$0.10 each, vesting on 8 April 2018 and expiring on 8 April 2021
Class	Ordinary shares
Number acquired	2,500,000 ordinary shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per share (total consideration \$100,000.00)
No. of securities held after change	<ul style="list-style-type: none"> ▪ 9,024,188 ordinary shares (6,524,188 of which are escrowed until 8 April 2017) ▪ Performance shares (escrowed until 8 April 2017): <ul style="list-style-type: none"> ○ 2,124,728 Class A performance shares ○ 708,243 Class B performance shares ○ 708,243 Class C performance shares ○ 708,244 Class D performance shares ▪ 1,250,000 options exercisable at \$0.10 each, vesting on 8 April 2018 and expiring on 8 April 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Shares under a capital raising placement, pursuant to shareholder approval obtained at the Company's Extraordinary General Meeting held on 28 December 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

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

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Name of entity	Mach7 Technologies Limited
ABN	26 007 817 192

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	Wayne Spittle
Date of last notice	12 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 December 2016
No. of securities held prior to change	1,250,000 options exercisable at \$0.10 each, vesting on 9 December 2018 and expiring on 9 December 2021
Class	Ordinary shares
Number acquired	2,500,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per share (total consideration \$100,000.00)
No. of securities held after change	<ul style="list-style-type: none"> ▪ 2,500,000 ordinary shares ▪ 1,250,000 options exercisable at \$0.10 each, vesting on 9 December 2018 and expiring on 9 December 2021

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares under a capital raising placement, pursuant to shareholder approval obtained at the Company's Extraordinary General Meeting held on 28 December 2016.
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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.

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?	No
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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