

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Mach7 Technologies Limited
<b>ABN</b>	26 007 817 192

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ken Poutakidis
<b>Date of last notice</b>	12 May 2016
<b>Date that director ceased to be director</b>	15 June 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
1. 4,375,000 fully paid ordinary shares escrowed to 18 February 2017
2. 1,250,000 options exercisable at \$0.10 each, issued under the Company's Long Term Incentive Plan. The options vest on 8 April 2018 and will expire on 8 April 2021.

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Sagrada Familia Holdings Pty Ltd &lt;Sagrada Familia A/C&gt; (<b>Sagrada</b>).</p> <p>The Director is the practical controller of the registered shareholder.</p>	<p>Sagrada holds:</p> <ol style="list-style-type: none"> <li>1. 1,925,000 fully paid ordinary shares</li> <li>2. 2,462,805 fully paid ordinary shares escrowed to 18 February 2017</li> <li>3. 1,245,403 options exercisable at \$0.05 expiring on 6 August 2016 and escrowed to 18 February 2017</li> <li>4. 742,450 options exercisable at \$0.05 expiring on 6 February 2017 and escrowed to 18 February 2017</li> </ol>
<p>Poutakidis Super Fund Pty Ltd &lt;Poutakidis Super Fund A/C&gt; (<b>Poutakidis Super</b>)</p> <p>The Director is the practical controller of the registered shareholder.</p>	<p>Poutakidis Super holds:</p> <ol style="list-style-type: none"> <li>1. 250,000 fully paid ordinary shares</li> <li>2. 1,884,146 fully paid ordinary shares escrowed to 18 February 2017</li> <li>3. 889,574 options exercisable at \$0.05 expiring on 6 August 2016 and escrowed to 18 February 2017</li> <li>4. 530,322 options exercisable at \$0.05 expiring on 6 February 2017 and escrowed to 18 February 2017</li> </ol>

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

---

+ See chapter 19 for defined terms.