

# 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>Mach7 Technologies Limited</b>
<b>ABN</b>	<b>26 007 817 192</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>	Dr. Nigel Finch
<b>Date of last notice</b>	28 June 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.

<b>Direct or indirect interest</b>	Direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder is Finch Family Office Pty Ltd ATF Finch Super Fund A/C. The Director is the practical controller of Finch Family Office Pty Ltd and a beneficiary of Finch Super Fund.
<b>Date of change</b>	1 August 2016
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ 2,214,317 ordinary shares held jointly by Dr Nigel Finch and Mrs Elizabeth Jane Finch</li> <li>▪ The following securities held by Finch Family Office Pty Ltd &lt;Finch Super Fund A/C&gt; <ul style="list-style-type: none"> <li>○ 1,400,000 ordinary shares</li> <li>○ 711,659 options exercisable at \$0.05 each on or before 6 August 2016</li> <li>○ 424,257 options exercisable at \$0.05 each on or before 6 February 2017</li> <li>○ 1,250,000 LTIP options exercisable at \$0.10 each, vesting on 8 April 2018 and expiring on 8 April 2021</li> </ul> </li> </ul>
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	711,659 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share (total consideration \$35,582.95)
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 2,214,317 ordinary shares held jointly as Dr Nigel Finch and Mrs Elizabeth Jane Finch</li> <li>▪ The following securities held by Finch Family Office Pty Ltd &lt;Finch Super Fund A/C&gt; <ul style="list-style-type: none"> <li>○ 2,111,659 ordinary shares</li> <li>○ 424,257 options exercisable at \$0.05 each on or before 6 February 2017</li> <li>○ 1,250,000 LTIP options exercisable at \$0.10 each, vesting on 8 April 2018 and expiring on 8 April 2021</li> </ul> </li> </ul>
<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	Exercise of options exercisable at \$0.05 each on or before 6 August 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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

---

+ See chapter 19 for defined terms.