

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	Albert Liong
Date of last notice	28 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	10 March 2017
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 2,954,689 ordinary shares (2,704,689 of which are escrowed until 8 April 2017) ▪ Performance shares (escrowed until 8 April 2017): <ul style="list-style-type: none"> ○ 882,970 Class A performance shares ○ 294,323 Class B performance shares ○ 294,323 Class C performance shares ○ 294,323 Class D performance shares <p><i>(All figures are on a post-consolidation basis)</i></p>
Class	Class C performance shares
Number acquired	Nil
Number disposed	294,323 Class C performance shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> ▪ 2,954,689 ordinary shares (2,704,689 of which are escrowed until 8 April 2017) ▪ Performance shares (escrowed until 8 April 2017): <ul style="list-style-type: none"> ○ 882,970 Class A performance shares ○ 294,323 Class B performance shares ○ 294,323 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	The Class C performance shares held by the Director have effectively lapsed due to performance targets not being met.

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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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	Nobuhiko Ito
Date of last notice	28 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	10 March 2017
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 902,419 ordinary shares (652,419 of which are escrowed until 8 April 2017) ▪ Performance shares (escrowed until 8 April 2017): <ul style="list-style-type: none"> ○ 212,473 Class A performance shares ○ 70,824 Class B performance shares ○ 70,824 Class C performance shares ○ 70,824 Class D performance shares ▪ 125,000 options exercisable at \$1.00 each, vesting on 8 April 2018 and expiring on 8 April 2021 <p><i>(All figures are on a post-consolidation basis)</i></p>
Class	Class C performance shares
Number acquired	Nil

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Number disposed	70,824 Class C performance shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<ul style="list-style-type: none"> ▪ 902,419 ordinary shares (652,419 of which are escrowed until 8 April 2017) ▪ Performance shares (escrowed until 8 April 2017): <ul style="list-style-type: none"> ○ 212,473 Class A performance shares ○ 70,824 Class B performance shares ○ 70,824 Class D performance shares ▪ 125,000 options exercisable at \$1.00 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	The Class C performance shares held by the Director have effectively lapsed due to performance targets not being met.

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

+ See chapter 19 for defined terms.