

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	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	11 December 2017
No. of securities held prior to change	<ul style="list-style-type: none">250,000 fully paid ordinary shares (Shares)125,000 options exercisable at \$1.00 each, vesting on 8 April 2018 and expiring on 8 April 2021
Class	Shares and options
Number acquired	<ul style="list-style-type: none">100,000 Shares183,333 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>The Shares and options were issued by the Company to the Director for nil cash consideration, in lieu of outstanding and accrued fees owing to the Director, and as part of the Director's revised remuneration package applicable from 1 November 2017.</p> <p>For further information, refer to the Company's Notice of 2017 Annual General Meeting.</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> 350,000 Shares 125,000 options exercisable at \$1.00 each, vesting on 8 April 2018 and expiring on 8 April 2021 33,333 options exercisable at \$0.23 each, expiring on 11 Dec 2022 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2018 and expiring on 11 Dec 2022 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2019 and expiring on 11 Dec 2022 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2020 and expiring on 11 Dec 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	The Shares and options were issued by the Company to the Director for nil cash consideration, in lieu of outstanding and accrued fees owing to the Director, and as part of the Director's revised remuneration package applicable from 1 November 2017.

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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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	Dr Nigel Finch
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 and indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	11 December 2017
No. of securities held prior to change	<ul style="list-style-type: none">▪ 221,432 fully paid ordinary shares (Shares) held jointly by 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">○ 461,166 Shares○ 125,000 options exercisable at \$1.00 each, vesting on 8 April 2018 and expiring on 8 April 2021
Class	Options
Number acquired	183,333 options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The options were issued by the Company to the Director for nil cash consideration, in lieu of outstanding and accrued fees owing to the Director, and as part of the Director's revised remuneration package applicable from 1 November 2017. For further information, refer to the Company's Notice of 2017 Annual General Meeting.

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No. of securities held after change	<ul style="list-style-type: none"> ▪ 221,432 Shares held jointly by 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"> ○ 461,166 Shares ○ 125,000 options exercisable at \$1.00 each, vesting on 8 April 2018 and expiring on 8 April 2021 ▪ The following options held by Dr Nigel Finch: <ul style="list-style-type: none"> ○ 33,333 options exercisable at \$0.23 each, expiring on 11 Dec 2022 ○ 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2018 and expiring on 11 Dec 2022 ○ 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2019 and expiring on 11 Dec 2022 ○ 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2020 and expiring on 11 Dec 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	The options were issued by the Company to the Director for nil cash consideration, in lieu of outstanding and accrued fees owing to the Director, and as part of the Director's revised remuneration package applicable from 1 November 2017.

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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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	16 March 2017

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	11 December 2017
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 902,419 fully paid ordinary shares (Shares) ▪ Performance shares: <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
Class	Shares and options
Number acquired	<ul style="list-style-type: none"> ▪ 50,000 Shares ▪ 183,333 options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>The Shares and options were issued by the Company to the Director for nil cash consideration, in lieu of outstanding and accrued fees owing to the Director, and as part of the Director's revised remuneration package applicable from 1 November 2017.</p> <p>For further information, refer to the Company's Notice of 2017 Annual General Meeting.</p>

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No. of securities held after change	<ul style="list-style-type: none"> ▪ 952,419 Shares ▪ Performance shares: <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 ▪ 33,333 options exercisable at \$0.23 each, expiring on 11 Dec 2022 ▪ 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2018 and expiring on 11 Dec 2022 ▪ 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2019 and expiring on 11 Dec 2022 ▪ 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2020 and expiring on 11 Dec 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	The Shares and options were issued by the Company to the Director for nil cash consideration, in lieu of outstanding and accrued fees owing to the Director, and as part of the Director's revised remuneration package applicable from 1 November 2017.

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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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	Alister Wayne Spittle
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	11 December 2017
No. of securities held prior to change	<ul style="list-style-type: none">250,000 fully paid ordinary shares (Shares)125,000 options exercisable at \$1.00 each, vesting on 9 December 2018 and expiring on 9 December 2021
Class	Options
Number acquired	183,333 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>The options were issued by the Company to the Director for nil cash consideration, in lieu of outstanding and accrued fees owing to the Director, and as part of the Director's revised remuneration package applicable from 1 November 2017.</p> <p>For further information, refer to the Company's Notice of 2017 Annual General Meeting.</p>

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No. of securities held after change	<ul style="list-style-type: none"> 250,000 Shares 125,000 options exercisable at \$1.00 each, vesting on 9 December 2018 and expiring on 9 December 2021 33,333 options exercisable at \$0.23 each, expiring on 11 Dec 2022 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2018 and expiring on 11 Dec 2022 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2019 and expiring on 11 Dec 2022 50,000 options exercisable at \$0.23 each, vesting on 11 Dec 2020 and expiring on 11 Dec 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	The options were issued by the Company to the Director for nil cash consideration, in lieu of outstanding and accrued fees owing to the Director, and as part of the Director's revised remuneration package applicable from 1 November 2017.

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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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
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