

# 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>    | <b>Michael JACKMAN</b> |
| <b>Date of last notice</b> | 8 February 2018        |

### 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  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"> <li>The registered holder is HSBC Custody Nominees (Australia) Limited-GSCO ECA, which holds shares on behalf of Jan Marie Jackman Trust &amp; Michael Jackman Trust. The Director is a practical controller of Jan Marie Jackman Trust &amp; Michael Jackman Trust.</li> <li>The registered holder is Michael Jackman Revocable Trust &lt;Michael Jackman Revoc A/C&gt;. The Director is the practical controller of Michael Jackman Revocable Trust.</li> </ol> |
| <b>Date of change</b>   | 4 May 2018   |
| <b>No. of securities held prior to change</b>   | <ul style="list-style-type: none"> <li>▪ 853,182 Shares held by Michael Jackman Revocable Trust &lt;Michael Jackman Revoc A/C&gt;</li> <li>▪ 38,500 Shares held by HSBC Custody Nominees (Australia) Limited-GSCO ECA</li> <li>▪ 138,054 Shares held by Mr Jackman</li> <li>▪ 6,503,596 Performance Rights held by Mr Jackman</li> </ul>   |
| <b>Class</b>  | Fully Paid Ordinary Shares ( <b>Shares</b> )   |
| <b>Number acquired</b>  | 295,618 Shares (upon vesting of Performance Rights)  |
| <b>Number disposed</b>  | 295,618 Performance Rights (upon conversion into Shares)   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil cash consideration   |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>No. of securities held after change</b>   | <ul style="list-style-type: none"> <li>▪ 1,148,800 Shares held by Michael Jackman Revocable Trust &lt;Michael Jackman Revoc A/C&gt;</li> <li>▪ 38,500 Shares held by HSBC Custody Nominees (Australia) Limited-GSCO ECA</li> <li>▪ 138,054 Shares held by Mr Jackman</li> <li>▪ 6,207,978 Performance Rights held by Mr Jackman</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of Shares upon vesting of Performance Rights   |

### 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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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 |

<sup>+</sup> See chapter 19 for defined terms.