

# 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>	22 May 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> <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>	3 August 2018, 6 August 2018 and 22 November 2017
<b>No. of securities held prior to 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>▪ 165,556 Shares held by Mr Jackman</li> <li>▪ 6,207,978 Performance Rights held by Mr Jackman</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> ) Unlisted options ( <b>Options</b> ) Performance Rights ( <b>Rights</b> )
<b>Number acquired</b>	465,340 Shares (upon vesting of Rights) 4,200,000 Options (per shareholder approval 31 July 2018) 39,000 Shares (on market)
<b>Number disposed</b>	465,340 Rights (vested and converted to Shares) 2,275,500 Rights (cancelled per shareholder approval 31 July 2018)

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• Nil cash consideration for vesting and cancellation of performance rights, and acquisition of options.</li> <li>• On-market Shares purchased at 18.5c per share (\$7,215)</li> <li>• Approximate value of 465,340 Shares acquired via vesting of performance rights is \$89,811</li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 1,614,140 Shares held by Michael Jackman Revocable Trust &lt;Michael Jackman Revoc A/C&gt;</li> <li>▪ 77,500 Shares held by HSBC Custody Nominees (Australia) Limited-GSCO ECA</li> <li>▪ 165,556 Shares held by Mr Jackman</li> <li>▪ 3,467,138 Performance Rights held by Mr Jackman</li> <li>▪ 4,200,000 Options held by Mr Jackman</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of Performance Rights to Ordinary Shares; Cancelling of Performance Rights Issue of Options Purchase on-market

### 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> <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> <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

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