

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	Michael JACKMAN
Date of last notice	09 November 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. The registered holder is Michael Jackman Revocable Trust <Michael Jackman Revoc A/C>. The Director is the practical controller of Michael Jackman Revocable Trust.
Date of change	2 November 2018
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 1,614,140 Shares held by Michael Jackman Revocable Trust <Michael Jackman Revoc A/C> ▪ 77,500 Shares held by HSBC Custody Nominees (Australia) Limited-GSCO ECA ▪ 165,556 Shares held by Mr Jackman ▪ 3,467,138 Performance Rights held by Mr Jackman ▪ 4,200,000 Options held by Mr Jackman
Class	Fully Paid Ordinary Shares (Shares) Performance Rights (Rights)
Number acquired	295,618 Shares (upon vesting of Rights)
Number disposed	295,618 Rights (vested and converted to Shares)

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> Nil cash consideration for vesting of performance rights Approximate value of 295,618 Shares acquired via vesting of performance rights is \$65,911.81 (valued on date of vesting)
No. of securities held after change	<ul style="list-style-type: none"> 1,909,758 Shares held by Michael Jackman Revocable Trust <Michael Jackman Revoc A/C> 77,500 Shares held by HSBC Custody Nominees (Australia) Limited-GSCO ECA 165,556 Shares held by Mr Jackman 3,171,520 Performance Rights held by Mr Jackman 4,200,000 Options held by Mr Jackman
Nature of change <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;

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