

# 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>Pointerra Limited</b>
<b>ABN</b>	<b>39 078 388 155</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>	Ian Olson
<b>Date of last notice</b>	7 July 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ian Olson ATF <Oakbay Investment A/C>
<b>Date of change</b>	21 March 2018
<b>No. of securities held prior to change</b>	Direct - 4,633,724 fully paid ordinary shares - 30,000,000 options (30/6/2019; \$0.05) - 4,420,215 performance shares  Ian Olson ATF <Oakbay Investment A/C> - 500,000 fully paid ordinary shares
<b>Class</b>	Ordinary shares, performance shares, options
<b>Number acquired</b>	4,420,215 ordinary shares
<b>Number disposed</b>	4,420,215 performance shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration – conversion of Class B and C Performance Shares into Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Direct - 9,053,939 fully paid ordinary shares - 30,000,000 options (30/6/2019; \$0.05)  Ian Olson ATF <Oakbay Investment A/C> - 500,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class B and C Performance 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

### 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.