

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	Pointerra Limited
ABN	39 078 388 155

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	Robert Newman
Date of last notice	7 July 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lively Enterprises Pty Ltd <Newman Retirement Fund> (Director/Shareholder)
Date of change	30 June 2017
No. of securities held prior to change	Direct - 5,000,000 unlisted options (\$0.05; 30 June 2019) Indirect Lively Enterprises Pty Ltd <Newman Retirement Fund> - 4,469,384 fully paid ordinary shares - 8,691,248 performance shares
Class	Ordinary and performance shares, options

+ See chapter 19 for defined terms.

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Number acquired	2,370,340 ordinary shares
Number disposed	2,370,340 performance shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration - conversion of Class A Performance shares into Ordinary Shares
No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> - 5,000,000 unlisted options (\$0.05; 30 June 2019) <p>Indirect</p> <p>Lively Enterprises Pty Ltd <Newman Retirement Fund></p> <ul style="list-style-type: none"> - 6,839,724 fully paid ordinary shares - 6,320,908 performance shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class A 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	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

+ 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

⁺ See chapter 19 for defined terms.

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Name of entity	Pointerra Limited
ABN	39 078 388 155

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	Ian Olson
Date of last notice	9 May 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ian Olson ATF <Oakbay Investment A/C>
Date of change	30 June 2017
No. of securities held prior to change	Direct - 2,976,143 fully paid ordinary shares - 30,000,000 options (30/6/2019; \$0.05) - 6,077,796 performance shares Ian Olson ATF <Oakbay Investment A/C> - 500,000 fully paid ordinary shares
Class	Ordinary shares, performance shares, options
Number acquired	1,657,581 ordinary shares
Number disposed	1,657,581 performance shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration – conversion of Class A Performance Shares into Ordinary Shares

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No. of securities held after change	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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class A 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	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration 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.