MGM Wireless Ltd.
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ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

**ASX Release**
**MGM Wireless Ltd**

**3 December 2015**

Attached is an amended Change of Director's Interest Notice (Appendix 3Y) for the Company's Chairman and co-founder, Mr Mark Fortunatow, which replaces the Appendix 3Y lodged on 27 November 2015. The amended Appendix 3Y corrects a typographical error, specifically the month being referenced as 'September' rather than 'November' in "date of change" section of the previously lodged Notice. There are no other changes. No additional securities have been sold by Mr Fortunatow.

***About MGM Wireless Ltd and Messageyou, LLC***

*MGM Wireless is recognised in Australia and internationally as a pioneer of socially responsible technology-enabled school communications with a proven track record in designing, developing and successfully commercialising innovative world class technology products.*

*The company's patented SMS school communication solutions empower schools to effectively communicate to parents and caregivers using SMS text messaging to improve student attendance, welfare, safety and parent engagement. Measurable benefits for schools include reduced operating costs, increased productivity and improved parent and community engagement, which ultimately improve student learning and social outcomes.*

*Schools in Australia and New Zealand use Messageyou software in their day to day operations.*

For further information contact:
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*Rule 3.19A.2*

# 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: **MGM Wireless Limited** |
|---|
| ABN: **93 091 351 530** |

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** | Mark Fortunatow |
| **Date of last notice** | 23 September 2015 |

**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** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | (a) Mark Fortunatow ATF The AM & JM Trust – trustee and beneficiary<br>(b) Paula Fortunatow ATF Fortunatow Family Trust – beneficiary<br>(c) Mark Fortunatow & Paula Fortunatow ATF Fortunatow Family Superannuation Account – trustee and beneficiary<br>(d) Paula Fortunatow ATF Fortunatow Family Trust – beneficiary<br>(e) Paula Fortunatow ATF Fortunatow Family Trust – beneficiary<br>(f) Mark Fortunatow ATF The AM & JM Trust – trustee and beneficiary |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Date of change** | (i) 23 November 2015<br>(ii) 24 November 2015<br>(iii) 25 November 2015<br>(iv) 26 November 2015<br>(v) 26 November 2015<br>(vi) 27 November 2015 |
| **No. of securities held prior to change** | (a) 1,181,089<br>(b) 83,334<br>(c) 178,660<br>(d) 30,000<br>(e) 200,000<br>(f) 170,000 |
| **Class** | (a) – (c) Ordinary shares<br>(d) Options exercisable at 70 cents, expiring 30 April 2016<br>(e) Options exercisable at $1.60, expiring 30 April 2017<br>(f) Options exercisable at $1.25, expiring 30 April 2018 |
| **Number acquired** | Nil |
| ***Number disposed*** | (a)<br>(i) 4,299<br>(ii) 21,679<br>(iii) 14,280<br>(iv) 13,563<br>(c)<br>(v) 11,816<br>(vi) 102,179 |
| ***Value/Consideration***<br>*Note: If consideration is non-cash, provide details and estimated valuation* | (i) $1.332666 per share<br>(ii) $1.310931 per share<br>(iii) $1.277003 per share<br>(iv) $1.200000 per share<br>(v) $1.200000 per share<br>(vi) $1.201276 per share |
| **No. of securities held after change** | (a) 1,127,268<br>(b) 83,334<br>(c) 64,665<br>(d) 30,000<br>(e) 200,000<br>(f) 170,000 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |

+ See chapter 19 for defined terms.

## 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** | |
| **Name of registered holder (if issued securities)** | |
| **Date of change** | |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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 |

3 December 2015

+ See chapter 19 for defined terms.