Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Change Financial Limited
ACN	150 762 351

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Benjamin Harrison
Date of last notice	30 June 2017
Date that director ceased to be director	28 November 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Riverfire Capital Ventures Pty Ltd *(Director is a director and >20% shareholder)*	43,668 Ordinary Shares 700,000 Unlisted Options ($0.49 @ 1-Dec-17)
Plutus Capital Pty Ltd <Harrison Family A/C> *(Director is a director and shareholder of the trustee of the trust and a beneficiary thereof)*	28,500 Ordinary Shares 250,000 Unlisted Options ($1.00 @ 31-Dec-18)

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

On behalf of the Board
Duncan Cornish
Company Secretary
28 November 2017

+ See chapter 19 for defined terms.