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	Change Financial Limited
ABN	34 150 762 351

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	Peter Clare
Date of last notice	30 June 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Moore Park Nominees Pty Limited <Peter Clare & Associates Superannuation Fund a/c> *(Director is a director and shareholder of the trustee of the trust and a beneficiary thereof)* GHWE Capital Pty Limited <ATF Peter Clare Family Trust> *(Director is a director and shareholder of the trustee of the trust and a beneficiary thereof)*	
Date of change	1 December 2017	
No. of securities held prior to change		
Moore Park Nominees Pty Limited <Peter Clare & Associates Superannuation Fund a/c>	136,364	Ordinary Shares
GHWE Capital Pty Limited <ATF Peter Clare Family Trust>	63,636	Ordinary Shares
	300,000	Unlisted Options ($0.49 @ 1-Dec-17)
	450,000	Unlisted Options ($1.00 @ 31-Dec-18)
Total	200,000	Ordinary Shares
	300,000	Unlisted Options ($0.49 @ 1-Dec-17)
	450,000	Unlisted Options ($1.00 @ 31-Dec-18)
Class	Ordinary Shares and Unlisted Options ($0.49 @ 1-Dec-17)	

Number acquired		
GHWE Capital Pty Limited <ATF Peter Clare Family Trust>	300,000	Ordinary Shares
Number disposed GHWE Capital Pty Limited <ATF Peter Clare Family Trust>	300,000	Unlisted Options ($0.49 @ 1-Dec-17)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$147,000.00	
No. of securities held after change Moore Park Nominees Pty Limited <Peter Clare & Associates Superannuation Fund a/c> GHWE Capital Pty Limited <ATF Peter Clare Family Trust> Total	136,364 363,636 450,000 500,000 450,000	Ordinary Shares Ordinary Shares Unlisted Options ($1.00 @ 31-Dec-18) Ordinary Shares Unlisted Options ($1.00 @ 31-Dec-18)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options	

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?	
If prior written clearance was provided, on what date was this provided?	

DP Cornish
Company Secretary
4 December 2017

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	Change Financial Limited
ABN	34 150 762 351

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	Andrew Pipolo
Date of last notice	2 August 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pipolo and Associates Pty Ltd <ATF the Pipolo Family Trust> *(Director is a director and shareholder of the trustee of the trust and a beneficiary thereof)*	
Date of change	1 December 2017	
No. of securities held prior to change	Nil	
Class	Unlisted Options ($1.00 @ 30-Jun-20)	
Number acquired		
Pipolo and Associates Pty Ltd <ATF the Pipolo Family Trust>	250,000	Unlisted Options ($1.00 @ 30-Jun-20)
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change Pipolo and Associates Pty Ltd <ATF the Pipolo Family Trust>	250,000	Unlisted Options ($1.00 @ 30-Jun-20)

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options as approved by shareholders at the AGM held on 29-Nov-17.

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?	
If prior written clearance was provided, on what date was this provided?	

DP Cornish
Company Secretary
4 December 2017

+ See chapter 19 for defined terms.