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	LINIUS TECHNOLOGIES LIMITED
ABN	84 149 796 332

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	Gerard Bongiorno
Date of last notice	22 December 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.	Gerflick Super Fund Pty Ltd <Gerflick Super Fund a/c> (Beneficiary) Anbaume Pty Ltd <GF Family Trust a/c> (Beneficiary)
Date of change	25 May 2018
No. of securities held prior to change	6,000,000 fully paid ordinary shares. 20,000,000 fully paid ordinary shares - restricted loan shares (unlisted) 2,500,000 options each exercisable at $0.075 on or before 30 May 2019.
Class	See above
Number acquired	2,083,334 fully paid ordinary shares 1,041,667 options, exercisable at $0.16 cents, expiring 30 Sept 2019.

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,083,334 Shares issued at 12 cents per share under the terms of the February 2018 placement, as approved at the company's 26 April 2018 General Meeting. 1,041,667 Options issued for Nil consideration under the terms of the February 2018 placement as approved at the company's 26 April 2018 General Meeting The full terms and conditions of the shares, loan shares and options are set out in the company's notice of General Meeting.
No. of securities held after change	8,083,334 fully paid ordinary shares. 20,000,000 fully paid ordinary shares - restricted loan shares 2,500,000 options each exercisable at $0.075 on or before 30 May 2019. 1,041,667 options each exercisable at $0.16 on or before 30 Sept 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued after shareholder approval at 26 April 2018 General Meeting.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

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?	

+ See chapter 19 for defined terms.