Rule 3.19A.1

Appendix 3X

Initial 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	ChimpChange Limited
ABN	34 150 762 351

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Clare
Date of Appointment	30 June 2016 – date that ChimpChange Limited admitted to the ASX

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

+ See chapter 19 for defined terms.

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

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
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)*	136,364 Ordinary Shares
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)*	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 750,000 Unlisted Options

Part 3 – 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)	
No. and class of securities to which interest relates	

DP Cornish
Company Secretary
30 June 2016

+ See chapter 19 for defined terms.

Rule 3.19A.1

Appendix 3X

Initial 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	ChimpChange Limited
ABN	34 150 762 351

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Benjamin Harrison
Date of Appointment	30 June 2016 – date that ChimpChange Limited admitted to the ASX

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

+ See chapter 19 for defined terms.

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

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 of Riverfire Capital Ventures Pty Ltd)*	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)*	250,000 Unlisted Options ($1.00 @ 31-Dec-18)
Total	43,668 Ordinary Shares 950,000 Unlisted Options

Part 3 – 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)	
No. and class of securities to which interest relates	

DP Cornish
Company Secretary
30 June 2016

Rule 3.19A.1

Appendix 3X

Initial 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	ChimpChange Limited
ABN	34 150 762 351

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Leijer
Date of Appointment	30 June 2016 – date that ChimpChange Limited admitted to the ASX

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

+ See chapter 19 for defined terms.

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

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
Nareenen Pty Ltd <ATF Leijer Family Trust> *(Director is a director and has a relevant interest in Nareenen Pty Ltd and is a beneficiary of the trust)*	2,672,529 Ordinary Shares 250,000 Unlisted Options ($1.00 @ 31-Dec-18)
Goggomobile Investments Pty Limited <Goggo Trust> *(Director is a director and >20% shareholder of Goggomobile Investments Pty Limited and has a relevant interest in the beneficiary of the trust)*	200,000 Ordinary Shares
Total	2,872,529 Ordinary Shares 250,000 Unlisted Options

Part 3 – 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)	
No. and class of securities to which interest relates	

DP Cornish
Company Secretary
30 June 2016

Rule 3.19A.1

Appendix 3X

Initial 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	ChimpChange Limited
ABN	34 150 762 351

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ashley Shilkin
Date of Appointment	30 June 2016 – date that ChimpChange Limited admitted to the ASX

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

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

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
Ashley Shilkin <atf the Ashley Shilkin Family Trust> *(Director is the trustee of the trust and a beneficiary thereof)*	11,901,965 Ordinary Shares 1,000,000 Unlisted Options ($1.00 @ 31-Dec-18) 1,000,000 Unlisted Options ($1.50 @ 18-Apr-21) 1,500,000 Unlisted Options ($2.35 @ 18-Apr-21)

Part 3 – 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)	
No. and class of securities to which interest relates	

DP Cornish
Company Secretary
30 June 2016

+ See chapter 19 for defined terms.