

21 April 2016

### **ASX Announcement – Amended Appendix 3Y**

The Appendix 3Y released 11 April 2016 contained an error. The **Date of Change** was incorrect and has been amended on the attached.

Anna MacKintosh Company secretary

Ama MacDitoh

# **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 | APPLABS TECHNOLOGIES LTD |
|----------------|--------------------------|
| ABN 4          | 41 139 977 772           |

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    | Patrick Glovac |
|---------------------|----------------|
| Date of last notice | 25/01/16       |

#### 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. | Sole director / shareholder of Murdoch<br>Capital Pty Ltd, which is the trustee for<br>The Glovac Super Fund. Mr Glovac is a<br>beneficiary of The Glovac Super Fund.<br>Sole Director/Shareholder Kcirtap<br>Securities Ltd. |  |
| Date of change   | 11 April 2016   |  |
| No. of securities held prior to change   | Ordinary Shares: 1,910,000 (indirect) Listed Options (exercisable at 25c on or before 21/5/16): 30,000 (indirect)   |  |
| Class  | Ordinary Shares   |  |
| Number acquired  | 280,000   |  |
| Number disposed  | -   |  |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation  | \$34,325  |  |

<sup>+</sup> See chapter 19 for defined terms.

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| No. of securities held after change  | Ordinary Shares: 2,190,000 (indirect) and Listed Options (exercisable at 25c on or before 21/5/16): 30,000 (indirect) |
|--|---|
| Nature of change   | On-Market Buy   |
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back |   |

### 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   |     |
| 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 | NO |
|---|----|
| detailed above traded during a +closed period     |    |
| where prior written clearance was required?       |    |
| 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?                           |    |