

# 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

<b>Name of entity: BlackWall Limited</b>
<b>ABN: 37 146 935 131</b>

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.

<b>Name of Director</b>	Stuart Brown
<b>Date of last notice</b>	13 April 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Frogstorm Pty Ltd &lt;The Rockahula A/C&gt;</b> - Stuart Brown is a director of the trustee and beneficiary of the trust
<b>Date of change</b>	10 May 2017
<b>No. of securities held prior to change</b>	3,224,650
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	16,808
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash consideration involving restructure of unlisted trust. Estimated value \$19,329.
<b>No. of securities held after change</b>	3,241,458
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trade

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+ See chapter 19 for defined terms.

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**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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: BlackWall Limited</b>
<b>ABN: 37 146 935 131</b>

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.

<b>Name of Director</b>	Robin John Tedder
<b>Date of last notice</b>	30 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><b>Koonta Pty Ltd &lt;Koonta Super Fund A/C&gt;</b> (Robin is a director of the trustee and beneficiary of the superannuation fund). (52,283 shares acquired).</p> <p><b>Rayblake Pty Limited</b> (Robin has an interest in shares of the company). (4,121 shares acquired).</p> <p><b>Vintage Capital Pty Limited</b> (Robin has an interest in shares of the company). (163,755 shares acquired).</p>
<b>Date of change</b>	10 May 2017
<b>No. of securities held prior to change</b>	8,739,180
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	220,159
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration involving restructure of unlisted trust. Estimated value \$253,183.
<b>No. of securities held after change</b>	8,959,339
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

**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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: BlackWall Limited</b>
<b>ABN: 37 146 935 131</b>

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.

<b>Name of Director</b>	Richard Hill
<b>Date of last notice</b>	14 March 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Mr Richard Hill &amp; Mrs Evelyn Hill &lt;Richard Hill Super Fund A/C&gt;</b> - (Richard Hill is a trustee and a beneficiary of the trust). (27,691 shares acquired)  <b>Tampopo Pty Ltd &lt;The Hill Family A/C&gt;</b> (Richard is a director of the trustee and a beneficiary of the trust). (23,901 shares acquired)
<b>Date of change</b>	10 May 2017
<b>No. of securities held prior to change</b>	1,917,686
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	51,592
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash consideration involving restructure of unlisted trust. Estimated value \$59,331.
<b>No. of securities held after change</b>	1,969,278

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market trade</p>
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**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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: BlackWall Limited</b>
<b>ABN: 37 146 935 131</b>

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.

<b>Name of Director</b>	JR (Seph) Glew
<b>Date of last notice</b>	14 March 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.

<b>Direct or indirect interest</b>	Indirect
<p><b>Nature of indirect interest (including registered holder)</b>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p><b>Seno Management Pty Ltd &lt;Taipa Trust</b> (Seph Glew is a director of the trustee and a beneficiary of the trust). (52,230 shares acquired)</p> <p><b>Sao Investments Pty Limited &lt;Seph Glew</b> has an interest in shares of the company&gt; (776,439 shares acquired)</p> <p><b>I.P.U.T Nominees Pty Ltd &lt;Seph Glew</b> has an interest in shares of the company&gt; (5,103 shares acquired)</p> <p><b>PRSC Pty Ltd &lt;Seph Glew</b> has an interest in shares of the company&gt; (25,517 shares acquired)</p> <p><b>Kirela-C Pty Ltd (formerly Jagar Property Consultants Pty Ltd) &lt;Seph Glew</b> has an interest in shares of the company&gt; (1,464,581 shares disposed)</p>
<b>Date of change</b>	10 May 2017

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<b>No. of securities held prior to change</b>	9,500,930
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	859,289
<b>Number disposed</b>	1,464,581
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash consideration involving restructure of unlisted trust. Estimated value of \$988,182 for acquisitions and \$1,684,268 for disposal.
<b>No. of securities held after change</b>	8,895,638
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trade

**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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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