

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 Audio Pixels Holdings Limited
ABN 95 092 708 364

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	Ian Alistair Dennis
Date of last notice	12 May 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Ian Dennis is the only member of the Dennis Superannuation Fund (320,117) Ordinary shares registered in the name of Dennis Corporate Services Pty Limited as trustee for the Dennis Superannuation Fund</p> <p>Ian Dennis is a director and sole shareholder of Dennis Corporate Services Pty Limited as trustee for the Dennis Family Trust (25)</p> <p>Ordinary shares registered in the name of Ian Dennis (25) Direct holding</p>
Date of change	30 June 2017
No. of securities held prior to change	320,167
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	<p>Ian Dennis is the only member of the Dennis Superannuation Fund (47,517) Ordinary shares registered in the name of Dennis Corporate Services Pty Limited as trustee for the Dennis Superannuation Fund</p> <p>Ian Dennis is the only member of the Ian Dennis Superannuation Fund (272,600) Ordinary shares registered in the name of Brigadier Pty Limited as trustee for the Ian Dennis Superannuation Fund</p> <p>Ian Dennis is a director and sole shareholder of Dennis Corporate Services Pty Limited as trustee for the Dennis Family Trust (25)</p> <p>Ordinary shares registered in the name of Ian Dennis (25) Direct holding</p>
Nature of change <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 within member Superannuation Funds

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

+ See chapter 19 for defined terms.

Appendix 3Y
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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?	

1 July 2017

⁺ See chapter 19 for defined terms.