

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 30/9/2001.

Name of entity	4DS Memory Limited
ABN	43 145 590 110

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	Mr Howard Digby
Date of last notice	10 December 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Lamma Nominees Pty Ltd <XL Middleton A/C> (director and beneficiary)
Date of change	2 December 2016
No. of securities held prior to change	Direct <u>Howard Digby</u> 80,000 fully paid ordinary shares Indirect <u>Lamma Nominees Pty Ltd <XL Middleton A/C></u> 1,386,667 fully paid ordinary shares 2,500,048 fully paid ordinary shares escrowed until 17/12/2017
Class	Fully paid Ordinary Shares
Number acquired	588,235
Number disposed	-
Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation	\$19,999.99

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct <u>Howard Digby</u> 80,000 fully paid ordinary shares Indirect <u>Lamma Nominees Pty Ltd <XL Middleton A/C></u> 1,974,902 fully paid ordinary shares 2,500,048 fully paid ordinary shares escrowed until 17/12/2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to tranche 2 placement following shareholder approval on 30 November 2016

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.