

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	COUNTPLUS LIMITED
ABN	11 126 990 832

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	DONALD KENNETH SHARP
Date of last notice	17 SEPTEMBER 2012

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.	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED PURCHASED ON BEHALF OF STARMAY SUPERANNUATION FUND
Date of change	27 NOVEMBER 2014 28 NOVEMBER 2014 01 DECEMBER 2014 02 DECEMBER 2014 09 DECEMBER 2014 and 11 DECEMBER 2014
No. of securities held prior to change	50,000
Class	ORDINARY SHARES
Number acquired	19,975 FULLY PAID ORDINARY SHARES 21,397 FULLY PAID ORDINARY SHARES 7,443 FULLY PAID ORDINARY SHARES 6,557 FULLY PAID ORDINARY SHARES 2,603 FULLY PAID ORDINARY SHARES and 42,025 FULLY PAID ORDINARY SHARES
Number disposed	NIL

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$116,104.48
No. of securities held after change	150,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET

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 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 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?	NOT APPLICABLE
If prior written clearance was provided, on what date was this provided?	NOT APPLICABLE

⁺ See chapter 19 for defined terms.