

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	The Data Exchange Network Limited
ABN	46 620 888 548

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	Douglas Chee Yong Loh
Date of last notice	16 April 2018

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.	(a) Emmanuel Investment Holdings Pty Ltd <Loh Family Trust Account> (b) Astro Superannuation Holdings Pty Ltd <Emmanuel Super Fund Account>
Date of change	15 May 2019
No. of securities held prior to change	(a) 275,000 fully paid ordinary shares (b) 312,500 fully paid ordinary shares 78,125 unquoted options exercisable at \$0.30 on or before 5 April 2021
Class	- Fully Paid Ordinary Shares - Listed Options exercisable at \$0.10 on or before 13 May 2020
Number acquired	(a) 660,000 Fully Paid Ordinary Shares 330,000 Listed Options exercisable at \$0.10 on or before 13 May 2020 (b) 140,000 Fully Paid Ordinary Shares 70,000 Listed Options exercisable at \$0.10 on or before 13 May 2020

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$33,000 (b) \$7,000
No. of securities held after change	(a) 935,000 Fully Paid Ordinary Shares 330,000 Listed Options exercisable at \$0.10 on or before 13 May 2020 (b) 452,500 Fully Paid Ordinary Shares 70,000 Listed Options exercisable at \$0.10 on or before 13 May 2020 78,125 unquoted options exercisable at \$0.30 on or before 5 April 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Entitlement Issue

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	

+ See chapter 19 for defined terms.

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?	

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ABN	46 620 888 548

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	Terry Smart
Date of last notice	18 February 2019

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.	Smart Investments Pty Ltd <Smart Capital Investment A/C>
Date of change	13 May 2019
No. of securities held prior to change	• 6,665,323 Fully Paid Ordinary Shares • 10,000,000 Unquoted Options exercisable at \$0.30 on or before 30 November 2020 • 468,750 Unquoted Options exercisable at \$0.30 on or before 5 April 2021
Class	• Fully Paid Ordinary Shares • Listed Options exercisable at \$0.10 on or before 13 May 2020
Number acquired	• 5,346,774 Fully Paid Ordinary Shares • 2,673,387 Listed Options exercisable at \$0.10 on or before 13 May 2020
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$267,338.70
No. of securities held after change	• 12,012,097 fully paid ordinary shares • 2,673,387 Listed Options exercisable at \$0.10 on or before 13 May 2020 • 10,000,000 Unquoted Options exercisable at \$0.30 on or before 30 November 2020 • 468,750 Unquoted Options exercisable at \$0.30 on or before 5 April 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Entitlement Issue

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	

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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
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Name of Director	Richard Carden
Date of last notice	11 April 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	15 May 2019
No. of securities held prior to change	650,000 fully paid ordinary shares 62,500 unquoted options exercisable at \$0.30 on or before 5 April 2021
Class	- Fully Paid Ordinary Shares - Listed Options exercisable at \$0.10 on or before 13 May 2020
Number acquired	2,000,000 Fully Paid Ordinary Shares 1,000,000 Listed Options exercisable at \$0.10 on or before 13 May 2020
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000

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No. of securities held after change	2,650,000 Fully Paid Ordinary Shares 1,000,000 Listed Options exercisable at \$0.10 on or before 13 May 2020 62,500 unquoted options exercisable at \$0.30 on or before 5 April 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Entitlement Issue

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

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