

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 Ookami Limited
ABN 67 009 081 770

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	Faldi Ismail
Date of last notice	22 January 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held by Benefico Pty Ltd a company controlled by Mr Ismail's spouse.
Date of change	15 November 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<i>Indirect</i> 2,500,000 Fully Paid Ordinary Shares¹. 3,000,000 Fully Paid Ordinary Shares² 6,250,000 Unlisted Options exercisable at \$0.02 each on or before 3 September 2019¹ 4,364,865 Unlisted Options exercisable at \$0.03 each on or before 22 January 2019³ 3,000,000 Class A Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019¹. 3,000,000 Class B Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019¹. 3,000,000 Class C Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019¹. 1. Securities are held by Romfal Sifat Pty Ltd as trustee for the Fizmail Family Trust. Mr Ismail is a Director and Shareholder of Romfal Sifat Pty Ltd. 2. Securities are held by Benefico Pty Ltd a company controlled by Mr Ismail's spouse. 3. Securities are held by Otsana Pty Ltd. Mr Ismail is a Director and Shareholder of Otsana Pty Ltd.
Class	Fully Paid Ordinary Shares
Number acquired	1,000,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,000 (\$0.021 per Share)

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No. of securities held after change	<i>Indirect</i> 2,500,000 Fully Paid Ordinary Shares¹. 4,000,000 Fully Paid Ordinary Shares² 6,250,000 Unlisted Options exercisable at \$0.02 each on or before 3 September 2019¹ 4,364,865 Unlisted Options exercisable at \$0.03 each on or before 22 January 2019³ 3,000,000 Class A Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019¹. 3,000,000 Class B Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019¹. 3,000,000 Class C Performance Rights (subject to share price based vesting conditions) and expiring 22 January 2019¹. 1. Securities are held by Romfal Sifat Pty Ltd as trustee for the Fizmail Family Trust. Mr Ismail is a Director and Shareholder of Romfal Sifat Pty Ltd. 2. Securities are held by Benefico Pty Ltd a company controlled by Mr Ismail's spouse. 3. Securities are held by Otsana Pty Ltd. Mr Ismail is a Director and Shareholder of Otsana Pty Ltd.
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 purchase.

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	

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

⁺ See chapter 19 for defined terms.