

# 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.*

|                                         |
|-----------------------------------------|
| <b>Name of entity:</b> Praemium Limited |
| <b>ABN:</b> 74 098 405 826              |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Greg Camm        |
| <b>Date of last notice</b> | 23 February 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.

|                                                                                                                                                                                            |                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Indirect                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Camm Super Fund, of which the above is a beneficiary           |
| <b>Date of change</b>                                                                                                                                                                      | 9 March 2017                                                   |
| <b>No. of securities held prior to change</b>                                                                                                                                              | <b>Direct:</b> NIL<br><b>Indirect:</b> 324,468 ordinary shares |
| <b>Class</b>                                                                                                                                                                               | Ordinary fully paid shares                                     |
| <b>Number acquired</b>                                                                                                                                                                     | 100,000                                                        |
| <b>Number disposed</b>                                                                                                                                                                     | Not applicable                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$0.35 per share                                               |
| <b>No. of securities held after change</b>                                                                                                                                                 | <b>Direct:</b> NIL<br><b>Indirect:</b> 424,468 ordinary shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares acquired on-market.                                     |

+ See chapter 19 for defined terms.

## 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.

|                                                                                                                                                                                                         |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                                               | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                               |                |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                             |                |
| <b>Date of change</b>                                                                                                                                                                                   |                |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |                |
| <b>Interest acquired</b>                                                                                                                                                                                |                |
| <b>Interest disposed</b>                                                                                                                                                                                |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                         |                |
| <b>Interest after change</b>                                                                                                                                                                            |                |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts<br/>detailed above traded during a <sup>+</sup>closed period<br/>where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow<br/>the trade to proceed during this period?</b>                                                              | Not applicable |
| <b>If prior written clearance was provided, on what<br/>date was this provided?</b>                                                                                   | Not applicable |

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<sup>+</sup> See chapter 19 for defined terms.