

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	READCLOUD LIMITED
ABN	44 136 815 891

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	Darren Hunter
Date of last notice	28 May 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hunmar Holdings Pty Ltd (Director and shareholder) Mr Darren Hunter & Ms Sandra Margate <Hunter Margate S/F A/C> (Joint trustee and beneficiary)
Date of change	8 August 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct 1,375,000 Fully Paid Ordinary Shares escrowed for 24 months from the date of listing 4,125,000 Performance Rights escrowed for 24 months from the date of listing Indirect <u>Hunmar Holdings Pty Ltd</u> 340,080 Fully Paid Ordinary Share 3,477,706 Fully Paid Ordinary Shares escrowed for 24 months from the date of listing <u>Mr Darren Hunter & Ms Sandra Margate</u> <u><Hunter Margate S/F A/C></u> 179,986 Fully Paid Ordinary Shares 112,108 Fully Paid Ordinary Shares escrowed for 24 months from the date of listing. 150,000 Fully Paid Ordinary Shares 75,000 Options exercisable at \$0.30 (30 cents) per Option, on or before 30 November 2020.
Class	(a) Ordinary Fully Paid Shares ASX escrowed to 6 February 2020 (b) Performance Rights escrowed for 24 months from the date of listing
Number acquired	(a) 687,500
Number disposed	(b) 687,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 2,062,500 Fully Paid Ordinary Shares escrowed for 24 months from the date of listing 3,437,500 Performance Rights escrowed for 24 months from the date of listing Indirect <u>Hunmar Holdings Pty Ltd</u> 340,080 Fully Paid Ordinary Share 3,477,706 Fully Paid Ordinary Shares escrowed for 24 months from the date of listing <u>Mr Darren Hunter & Ms Sandra Margate</u> <u><Hunter Margate S/F A/C></u> 179,986 Fully Paid Ordinary Shares 112,108 Fully Paid Ordinary Shares escrowed for 24 months from the date of listing. 150,000 Fully Paid Ordinary Shares 75,000 Options exercisable at \$0.30 (30 cents) per Option, on or before 30 November 2020.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Ordinary Fully Paid Shares (Shares) have been issued pursuant to the vesting of Performance Rights under the Company's Long Term Incentive Plan (Plan). The shares will be subject to ASX Disposal Restrictions until expiry of a 24 month escrow to 6 February 2020.

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	-

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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Name of entity	READCLOUD LIMITED
ABN	44 136 815 891

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	Lars Lindstrom
Date of last notice	28 May 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.	N/A
Date of change	8 August 2018
No. of securities held prior to change	580,000 Fully Paid Ordinary Shares 6,579,128 Fully Paid Ordinary Shares escrowed for 24 months from the date of listing. 4,125,000 Performance Rights escrowed for 24 months from the date of listing
Class	(a) Ordinary Fully Paid Shares ASX escrowed to 6 February 2020 (b) Performance Rights escrowed for 24 months from the date of listing
Number acquired	(a) 687,500
Number disposed	(b) 687,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	580,000 Fully Paid Ordinary Shares 7,266,628 Fully Paid Ordinary Shares escrowed for 24 months from the date of listing. 3,437,500 Performance Rights escrowed for 24 months from the date of listing
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Ordinary Fully Paid Shares (Shares) have been issued pursuant to the vesting and of Performance Rights under the Company's Long Term Incentive Plan (Plan). The shares will be subject to ASX Disposal Restrictions until expiry of a 24 month escrow to 6 February 2020.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	READCLOUD LIMITED
ABN	44 136 815 891

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	Paul Collins
Date of last notice	28 May 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Parmms Enterprises Pty Ltd <Collins Family Superannuation Fund> (Director and beneficiary)
Date of change	8 August 2018
No. of securities held prior to change	Direct 125,000 Ordinary Fully Paid Shares 250,000 Ordinary Fully Paid Shares subject to ASX escrow to 6 February 2020. 62,500 Options exercisable at \$0.30 per Option on or before 30 November 2020 750,000 Performance Rights escrowed for 24 months from the date of listing Indirect <u>Parmms Enterprises Pty Ltd <Collins Family Superannuation Fund></u> 324,046 Fully Paid Ordinary Share 111,365 Fully Paid Ordinary Shares escrowed for 24 months from the date of listing 62,500 Options exercisable at \$0.30 (30 cents) per Option, on or before 30 November 2020

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Class	(a) Ordinary Fully Paid Shares ASX escrowed to 6 February 2020 (b) Performance Rights escrowed for 24 months from the date of listing
Number acquired	(a) 125,000
Number disposed	(b) 125,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 125,000 Ordinary Fully Paid Shares 375,000 Ordinary Fully Paid Shares subject to ASX escrow to 6 February 2020. 62,500 Options exercisable at \$0.30 per Option on or before 30 November 2020 625,000 Performance Rights escrowed for 24 months from the date of listing Indirect <u>Parmms Enterprises Pty Ltd <Collins Family Superannuation Fund></u> 324,046 Fully Paid Ordinary Share 111,365 Fully Paid Ordinary Shares escrowed for 24 months from the date of listing 62,500 Options exercisable at \$0.30 (30 cents) per Option, on or before 30 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Ordinary Fully Paid Shares (Shares) have been issued pursuant to the vesting of Performance Rights under the Company's Long Term Incentive Plan (Plan). The shares will be subject to ASX Disposal Restrictions until expiry of a 24 month escrow to 6 February 2020.

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)	-

+ See chapter 19 for defined terms.

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

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