

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 Reckon Limited
ABN 14 003 348 730

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	Ian Ferrier
Date of last notice	21 February 2014

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.	Ian Ferrier is a director and shareholder of the registered holder, Polding Pty Ltd which acquired the shares set out below.
Date of change	6 April 2016
No. of securities held prior to change	100,000
Class	ORD
Number acquired	2,159
Number disposed	na
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.39 per share, representing a 12.5% discount to the VWAP calculated over a 7 trading day period commencing two days after the record date for the dividend announced on 9 March 2016

+ See chapter 19 for defined terms.

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No. of securities held after change	102,159
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Increase in shareholding based on participation in dividend reinvestment plan

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?	na
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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If prior written clearance was provided, on what date was this provided?	
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Name of entity Reckon Limited
ABN 14 003 348 730

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	Greg Wilkinson
Date of last notice	16 March 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Apart from a direct interest, Greg Wilkinson also has an interest in Rawform Pty Ltd which has acquired the shares set out below.
Date of change	6 April 2016
No. of securities held prior to change	7,830,000
Class	ORD
Number acquired	161,540
Number disposed	na
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.39 per share, representing a 12.5% discount to the VWAP calculated over a 7 trading day period commencing two days after the record date for the dividend announced on 9 March 2016

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No. of securities held after change	8,019,374 (the total includes shares that were part of an on market purchase of shares previously announced, but which do not participate in the dividend reinvestment plan)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Increase in shareholding based on election to participate in dividend reinvestment plan

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?	na
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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

Name of entity Reckon Limited
ABN 14 003 348 730

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	Clive Rabie
Date of last notice	16 March 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Apart from a direct interest, Clive Rabie also has an interest in DJZ Investments Pty Ltd and the Clive and Kerry Rabie Executive Super Fund which acquired the shares set out below.
Date of change	6 April 2016
No. of securities held prior to change	10,998,000
Class	ORD
Number acquired	232,189
Number disposed	na
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.39 per share, representing a 12.5% discount to the VWAP calculated over a 7 trading day period commencing two days after the record date for the dividend announced on 9 March 2016

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No. of securities held after change	11,230,189
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Increase in shareholding based on election to participate in dividend reinvestment plan

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?	na
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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Name of entity Reckon Limited
ABN 14 003 348 730

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	Chris Woodforde
Date of last notice	31 March 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Chris Woodforde has an interest in and is a beneficiary of Mistaret Pty Limited ATF The Woodforde Family Superannuation Fund, which acquired the shares below.
Date of change	6 April 2016
No. of securities held prior to change	45,000
Class	ORD
Number acquired	432
Number disposed	na
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.39 per share, representing a 12.5% discount to the VWAP calculated over a 7 trading day period commencing two days after the record date for the dividend announced on 9 March 2016

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No. of securities held after change	45,432 shares held after change. 432 shares were issued in respect of 20,000 shares only, held before the record date
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Increase in shareholding based on participation in dividend reinvestment plan

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?	na
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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