

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	ServTech Global Holdings Limited
ABN	93 614 814 041

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	Nick Cernotta
Date of last notice	24 March 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	22 May 2017
No. of securities held prior to change	500,000 Ordinary Fully Paid Shares 250,000 Ordinary Fully Paid Shares (escrowed for 24 months) 666,668 Performance Rights which will convert on the VWAP for 10 consecutive trading days of shares being equal to or exceeding \$0.40 on or before 17 March 2022 666,668 Performance Rights which will convert on the VWAP for 10 consecutive trading days of shares being equal to or exceeding \$0.60 on or before 17 March 2022
Class	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Number acquired	300,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$36,000
No. of securities held after change	800,000 Ordinary Fully Paid Shares 250,000 Ordinary Fully Paid Shares (escrowed for 24 months) 666,668 Performance Rights which will convert on the VWAP for 10 consecutive trading days of shares being equal to or exceeding \$0.40 on or before 17 March 2022 666,668 Performance Rights which will convert on the VWAP for 10 consecutive trading days of shares being equal to or exceeding \$0.60 on or before 17 March 2022
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 trade

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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Name of entity	ServTech Global Holdings Limited
ABN	93 614 814 041

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	Bryn Hardcastle
Date of last notice	24 March 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.

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>	DXB Holdings Pty Ltd – Bryn Hardcastle is a director
Date of change	26 May 2017
No. of securities held prior to change	666,666 Performance Rights which will convert on the VWAP for 10 consecutive trading days of shares being equal to or exceeding \$0.40 on or before 17 March 2022 666,666 Performance Rights which will convert on the VWAP for 10 consecutive trading days of shares being equal to or exceeding \$0.60 on or before 17 March 2022
Class	Ordinary Fully Paid Shares

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Number acquired	200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,000
No. of securities held after change	200,000 Fully Paid Ordinary Shares 666,666 Performance Rights which will convert on the VWAP for 10 consecutive trading days of shares being equal to or exceeding \$0.40 on or before 17 March 2022 666,666 Performance Rights which will convert on the VWAP for 10 consecutive trading days of shares being equal to or exceeding \$0.60 on or before 17 March 2022
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 trade

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Bellanhouse Legal, a law firm of which Bryn Hardcastle is a director, is engaged to provide legal services to the Company.

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.