

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	CCP TECHNOLOGIES LIMITED
ABN	58 009 213 754

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	ANTHONY ROWLEY
Date of last notice	21 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	a. Mainline Solutions Pty Limited (a company associated with Anthony Rowley) b. Mainline Solutions Pty Limited (a company associated with Anthony Rowley) c. Mainline Solutions Pty Limited (a company associated with Anthony Rowley) d. Mr A R Rowley & Ms F Harmsworth ROWLEY & HARMSWORTH A/C
Date of change	26 June 2017
No. of securities held prior to change	a. 9,517,099 b. 23,080,601 c. 11,580,000 d. 793,000

+ See chapter 19 for defined terms.

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Class	<ul style="list-style-type: none"> a. Ordinary Securities b. Ordinary Securities subject to escrow until 15/9/2018 c. Unlisted Milestone Shares subject to escrow commencing on the date on which quotation of ordinary securities commences in accordance with Appendix 9B Which on achievement of milestone targets are capable of converting into a maximum of 2,316,000 Ordinary Securities. d. Ordinary Securities
Number acquired	158,600
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,696
No. of securities held after change	<ul style="list-style-type: none"> a. 9,517,099 b. 23,080,601 c. 11,580,000 d. 951,600
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Offer acceptance

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

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Interest disposed	N/A
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

⁺ See chapter 19 for defined terms.