Rule 3.19A.2

# **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.

| Name of entity: Praemium Limited |  |
|----------------------------------|--|
| ABN: 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.

| Name of Director    | Robert Edgley   |
|---------------------|-----------------|
| Date of last notice | 24 October 2012 |

#### 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.                         | Rangeworthy Pty Ltd ATF The Edgley Family Account and Edgley Family Superannuation Fund, funds of which the above is a beneficiary |
| Date of change   | 25 June 2013   |
| No. of securities held prior to change   | Direct: NIL Indirect: 2,025,000 ordinary shares  |
| Class  | Ordinary   |
| Number acquired  | 1,000,000  |
| Number disposed  | Not applicable   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.065 per share  |
| No. of securities held after change  | Direct: NIL Indirect: 3,025,000 ordinary shares  |
| Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares acquired on-market  |

<sup>+</sup> 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.

| Detail of contract  | Not applicable |
|---|----------------|
| 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                                    | Not applicable |
|---|----------------|
| above traded during a *closed period where prior written clearance was required?              |                |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not applicable |
| If prior written clearance was provided, on what date was this provided?                      | Not applicable |

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