

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	LiveTiles Limited (formerly known as Modun Resources Ltd)
ABN	95 066 139 991

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	Andrew James Nathaniel Gray
Date of last notice	29 October 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Andy Gray ATF <Bela Tegeuse Investment Trust>, Arrakis Nominees Pty Ltd
Date of change	25 August 2015
No. of securities held prior to change	1,000,000 fully paid ordinary shares 1,500,000 unlisted options, exercisable at \$0.10 per option, expires 31 October 2017
Class	Fully paid ordinary shares
Number acquired	5,583,334 fully paid ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3,333,334 fully paid ordinary shares at an issue price of \$0.15 per share (total consideration of \$500,000). Loan to acquire 2,250,000 fully paid ordinary shares at an issue price of \$0.15 provided under the Management Incentive Plan (total value of \$337,500).
No. of securities held after change	6,583,334 fully paid ordinary shares 1,500,000 unlisted options, exercisable at \$0.10 per option, expires 31 October 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares issued under prospectus dated 2 July 2015, and under Management Incentive Plan approved by shareholders on 30 July 2015.

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

⁺ See chapter 19 for defined terms.

Appendix 3Y
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Were the interests in the securities or contracts detailed 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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.