

# 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

<b>Name of entity: Data#3 Limited</b>
<b>ABN: 31 010 545 267</b>

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	William Terence Powell
Date of last notice	29/2/16

### 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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>1,700,000 ordinary shares held by Elterry Pty Ltd, a company in which W.T. Powell is a substantial shareholder.</li> <li>1,000,000 shares held by W.T. Powell and E.M. Powell as trustees for the Elterry Super Fund.</li> </ul>
Date of change	15/9/16
No. of securities held prior to change	Direct interest in 650,000 shares and indirect interest in 2,700,000 shares.
Class	Ordinary shares
Number acquired	
Number disposed	60,000 shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$89,879.58

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+ See chapter 19 for defined terms.

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No. of securities held after change	Direct interest in 650,000 shares.  Indirect interest in 2,640,000 shares: <ul style="list-style-type: none"> <li>• 1,640,000 ordinary shares held by Elterry Pty Ltd</li> <li>• 1,000,000 shares held by W.T. Powell and E.M. Powell</li> </ul>
<b>Nature of change</b> 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> 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?	No
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.