

# 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</b>	OneVue Holdings Limited
<b>ABN</b>	15 108 221 870

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.

<b>Name of Director</b>	Connie Bernice Mckeage
<b>Date of last notice</b>	18 January 2016

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Strategic Consultants International Pty Ltd as trustee for the Strategic Advantage Super Fund (SCI). Connie Mckeage has voting power in Strategic Consultants International Pty Ltd in excess of 20%.
<b>Date of change</b>	25 November 2016
<b>No. of securities held prior to change</b>	876,728 shares (Direct) 1,428,578 shares (Indirect - SCI)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	13,450 (InDirect - SCI)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$8,406.25
<b>No. of securities held after change</b>	876,728 shares (Direct) 1,442,028 shares (Indirect - SCI)

+ See chapter 19 for defined terms.

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<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
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## 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.

<b>Detail of contract</b>	OneVue Long Term Incentives and Rights Plan (Plan). The key terms and conditions of the Plan are set out in the 2015 Notice of Annual General Meeting (AGM) dated 2 October 2015 and approved by shareholders at the 2015 AGM on 5 November 2015.
<b>Nature of interest</b>	<p>The Performance Rights and Restricted Rights are granted to Ms Mckeage pursuant to the Plan, which are only eligible to OneVue Senior Executives. The grant was approved by shareholders at the OneVue AGM on 24 November 2016.</p> <p>The Performance Rights will vest if and to the extent that the performance conditions are achieved. For each Performance Right that vests, Ms Mckeage will be allocated one Fully Paid Ordinary Share in OneVue. Performance Rights that do not vest will automatically lapse.</p> <p>The Restricted Rights are granted in relation to sacrificed or substituted salary and will not be subject to performance testing or vesting conditions in accordance with the nature of base package.</p>
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	24 November 2016
<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	Nil
<b>Interest acquired</b>	284,865 Performance Rights 316,035 Restricted Rights
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	1. Nil consideration for the Performance Rights 2. Salary sacrificed to the value of \$218,000 for the Restricted Rights granted in accordance with the resolution passed by shareholders at the OneVue AGM held on 24 November 2016.
<b>Interest after change</b>	284,865 Performance Rights 316,035 Restricted Rights

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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