

14 February 2017

Appendix 3Y for Mr Matthew Quinn

Due to an administrative error, an Appendix 3X (Initial Director's Interest Notice) was lodged on 14 February 2017 in respect of a change that occurred on 13 February 2017 in Mr Matthew Quinn's relevant interest in the Company's shares, rather than an Appendix 3Y (Change of Director's Interest Notice).

The attached Appendix 3Y reflects the correct number of shares that Mr Quinn currently has a relevant interest in.

Kind regards

Glenn Day

Company Secretary

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.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Class Limited
ABN	70 116 802 058

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	Matthew James Quinn
Date of last notice	21 December 2015

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 interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Super Quinn Pty Ltd < Quinn Super Fund A/C> (relevant interest by operation of ss6o8(1)(b) and (c) and s6o8(3) of the Corporations Act 2001 (Cth))	
Date of change	13/02/2017	
No. of securities held prior to change	Indirect Interest 50,000 fully paid ordinary shares held by Super Quinn Pty Ltd <quinn a="" c="" fund="" super=""> (relevant interest by operation of ss608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth))</quinn>	
Class	Fully paid ordinary shares	
Number acquired	10,000	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$31,445.59	

⁺ See chapter 19 for defined terms.

No. of securities held after change	Indirect Interest 60,000 fully paid ordinary shares held by Super Quinn Pty Ltd <quinn a="" c="" fund="" super=""> (relevant interest by operation of ss608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth))</quinn>
Nature of change 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.

Γ	T
Detail of contract	N/A
Nature of interest	N/A
Name of registered holder	N/A
(if issued securities)	
(**************************************	
Date of change	N/A
No. and class of securities to which	N/A
	IV/A
interest related prior to change Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	N/A
Interest disposed	N/A
•	
Value/Consideration	N/A
Note: If consideration is non-cash, provide details	17/11
and an estimated valuation	
Interest ofter change	NT/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	

⁺ See chapter 19 for defined terms.

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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.