

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 30/9/2001.

Name of entity	1-PAGE LIMITED
ABN	66 112 291 960

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 Chapman
Date of last notice	24 January 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Merchant Funds Management Pty Ltd, is the manager of the Merchant Opportunities Fund (Fund). The Trust Company (Australia) Limited, acts as custodian for the Fund and is the registered holder of shares in 1-Page Limited. 2. Mr. Chapman is a director and shareholder of Merchant Funds Management Pty Ltd. 3. Mr. Chapman is a director and shareholder of Boilingpot Pty Ltd.
Date of change	29 August 2017
No. of securities held prior to change	Indirect: <ol style="list-style-type: none"> 1. The Trust Company (Australia) Limited: <ol style="list-style-type: none"> i) 14,675,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 1. 1,000,000 Fully Paid Ordinary Shares 2. 2,848,636 Fully Paid Ordinary Shares 3. 2,300,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$170,040 2. \$484,382 3. \$391,092
No. of securities held after change	Indirect: <ol style="list-style-type: none"> 1. The Trust Company (Australia) Limited: <ol style="list-style-type: none"> i) 15,675,000 Fully Paid Ordinary Shares 2. Merchant Funds Management Pty Ltd: <ol style="list-style-type: none"> i) 2,848,636 Fully Paid Ordinary Shares 3. Boilingpot Pty Ltd: <ol style="list-style-type: none"> i) 2,300,000 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off Market purchases.

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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed Period

Were the interest in the securities or contracts detailed above trading during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	1 August 2017

+ See chapter 19 for defined terms.