

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	Bravura Solutions Limited
ABN	54 164 391 128

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	Brian Mitchell
Date of last notice	17 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	110,000 ordinary shares purchased by Catch 88 Pty Ltd as trustee for the Mitchell Superannuation Fund.
Date of change	a) 29 November 2017 b) 29 November 2017 c) 29 November 2017 d) 30 November 2017 e) 1 December 2017 f) 1 December 2017
No. of securities held prior to change	a) prior to 29 November 2017: 1,890,000 d) prior to 30 November 2017: 1,940,000 e) prior to 1 December 2017: 1,950,000

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	a) 29 November 2017: 20,000 ordinary shares; b) 29 November 2017: 20,000 ordinary shares; c) 29 November 2017: 10,000 ordinary shares; d) 30 November 2017: 10,000 ordinary shares; e) 1 December 2017: 30,000 ordinary shares; and f) 1 December 2017: 20,000 ordinary shares.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$1.66 per ordinary share. b) \$1.66 per ordinary share. c) \$1.63 per ordinary share. d) \$1.62 per ordinary share. e) \$1.63 per ordinary share. f) \$1.63 per ordinary share.
No. of securities held after change	a) As at 29 November 2017: 1,940,000 fully paid ordinary shares. d) As at 30 November 2017: 1,950,000 fully paid ordinary shares. e) As at 1 December 2017: 2,000,000 fully paid ordinary shares
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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.