

# 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	ROBO 3D LIMITED
ABN	20 009 256 535

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	Braydon Moreno
Date of last notice	16 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(1) 28 August 2018 (2) 30 August 2018
No. of securities held prior to change	18,030,462 – Fully Paid Ordinary Shares Subject to 24 Months Escrow 2,799,944 – Performance Rights
Class	(1) Fully Paid Ordinary Shares (2) Performance Rights
Number acquired	(1) 500,000 Fully Paid Ordinary Shares (2) 500,000 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	500,000 – Full Paid Ordinary Shares 18,030,462 – Fully Paid Ordinary Shares Subject to 24 Months Escrow 3,299,944– Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Issued pursuant to Resolution 5A as approved by shareholders at the Company's General Meeting held on 13 August 2018 (2) Issued pursuant to Resolution 5B as approved by shareholders at the Company's General Meeting held on 13 August 2018

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

+ See chapter 19 for defined terms.

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?	N/A
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

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Name of entity	ROBO 3D LIMITED
ABN	20 009 256 535

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	Ryan Legudi
Date of last notice	14 December 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RFL Capital Pty Ltd
Date of change	(1) 28 August 2018 (2) 30 August 2018
No. of securities held prior to change	<u>Indirect</u> 9,099,818 – Fully Paid Ordinary Shares – subject to 24 months escrow 428,543 Fully Paid Ordinary Shares – subject to 24 months escrow 3,499,999 Fully Paid Ordinary Shares 2,449,951 Performance Rights – subject to 24 months escrow  <u>Direct</u> 57,531 Fully Paid Ordinary Shares
Class	(1) Fully Paid Ordinary Shares (2) Performance Rights

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Number acquired	(1) 3,680,000 Fully Paid Ordinary Shares (2) 15,500,000 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$92,000 (2) Nil
No. of securities held after change	<u>Indirect</u> 9,099,818 – Fully Paid Ordinary Shares – subject to 24 months escrow 428,543 Fully Paid Ordinary Shares – subject to 24 months escrow 7,179,999 Fully Paid Ordinary Shares 2,449,951 Performance Rights – subject to 24 months escrow 15,500,000 – Performance Rights  <u>Direct</u> 57,531 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	(1) Issued pursuant to Resolution 9 as approved by shareholders at the Company's Annual General Meeting held on 13 August 2018 (2) Issued pursuant to Resolution 4 as approved by shareholders at the Company's Annual General Meeting held on 13 August 2018

**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	-
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 Note: Details are only required for a contract in relation to which the interest has changed	-

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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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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

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

Name of entity	ROBO 3D LIMITED
ABN	20 009 256 535

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	Timothy Grice
Date of last notice	14 December 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tim Grice ATF The Grice Family Trust
Date of change	28 August 2018
No. of securities held prior to change	<u>Indirect</u> 1,500,000 Ordinary Fully Paid Shares 7,699,846 Ordinary Shares – subject to 24 months escrow  <u>Direct</u> 2,449,951 Performance Rights – subject to 24 months escrow
Class	Ordinary Fully Paid Shares
Number acquired	1,420,000 Ordinary Shares
Number disposed	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$35,500
<b>No. of securities held after change</b>	<u>Indirect</u> 2,920,000 Ordinary Fully Paid Shares 7,699,846 Ordinary Shares – subject to 24 months escrow  <u>Direct</u> 2,449,951 Performance Rights – subject to 24 months escrow
<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	Issued pursuant to Resolution 10 as approved by shareholders at the Company's Annual General Meeting held on 13 August 2018

### 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

+ See chapter 19 for defined terms.



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?	N/A
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

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