

# 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>	<b>Crowd Mobile Limited</b>
<b>ABN</b>	<b>13 083 160 909</b>

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>	Domenic Carosa
<b>Date of last notice</b>	4 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Carosa is a practical controller of the following shareholders and accordingly has a relevant interest in the shares held by those shareholders: <ol style="list-style-type: none"> <li>1. Dominet Digital Corporation Pty Ltd &lt;Carosa Family A/C&gt; (<b>DDC</b>)</li> <li>2. Tiger Domains Pty Ltd (<b>Tiger</b>)</li> <li>3. Dominet Digital Investments Pty Ltd &lt;Dominet Digital Investment Family A/C&gt; (<b>DDI</b>)</li> <li>4. Carosa Super Pty Ltd &lt;Sprint Super A/C&gt; (<b>Carosa Super</b>)</li> </ol>
<b>Date of change</b>	15 September 2017

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	Mr Carosa had an interest in the following securities: <ol style="list-style-type: none"> <li>1. 13,812,554 fully paid ordinary shares (<b>Shares</b>) held by DDC.</li> <li>2. 1,602,738 Shares held by Tiger.</li> <li>3. 9,951,516 Shares held by DDI.</li> <li>4. 58,888 Shares held by Mr Carosa.</li> <li>5. 171,293 Shares held by Carosa Super</li> <li>6. 2,500,000 performance rights held by Mr Carosa.</li> <li>7. 4,000,000 options exercisable at \$0.39 each on or before 10 December 2020 held by Mr Carosa.</li> <li>8. 781,250 options exercisable at \$0.27 each on or before 24 October 2018 held by DDI.</li> </ol>
<b>Class</b>	Shares
<b>Number acquired</b>	DDI (Mr Carosa's nominee) acquired 1,250,000 Shares upon the vesting of 1,250,000 performance rights held by Mr Carosa.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration.
<b>No. of securities held after change</b>	Mr Carosa has an interest in the following securities: <ol style="list-style-type: none"> <li>1. 13,812,554 Shares held by DDC.</li> <li>2. 1,602,738 Shares held by Tiger.</li> <li>3. 11,201,516 Shares held by DDI.</li> <li>4. 58,888 Shares held by Mr Carosa.</li> <li>5. 171,293 Shares held by Carosa Super</li> <li>6. 1,250,000 performance rights held by Mr Carosa.</li> <li>7. 4,000,000 options exercisable at \$0.39 each on or before 10 December 2020 held by Mr Carosa.</li> <li>8. 781,250 options exercisable at \$0.27 each on or before 24 October 2018 held by DDI.</li> </ol>

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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	Issue of shares upon vesting of performance rights.
---	---

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

**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

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

For personal use only