

# 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>	23 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Carosa is a practical controller of the following shareholders and accordingly has a relevant interest in the shares held by those shareholders:  1. Dominet Digital Corporation Pty Ltd <Carosa Family A/C> ( <b>DDC</b> )  2. Tiger Domains Pty Ltd ( <b>Tiger</b> )  3. Dominet Digital Investments Pty Ltd <Dominet Digital Investment Family A/C> ( <b>DDI</b> ).
<b>Date of change</b>	15 December 2016

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Mr Carosa had an interest in the following securities:</p> <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. 2,500,000 performance rights held by Mr Carosa.</li> <li>5. 4,000,000 options exercisable at \$0.39 each on or before 10 December 2020 held by Mr Carosa.</li> <li>6. 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>	Mr Carosa acquired 58,888 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.088 per Share (total consideration: \$5,182.14).
<b>No. of securities held after change</b>	<p>Mr Carosa has an interest in the following securities:</p> <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. 9,951,516 Shares held by DDI.</li> <li>4. 58,888 Shares held by Mr Carosa.</li> <li>5. 2,500,000 performance rights held by Mr Carosa.</li> <li>6. 4,000,000 options exercisable at \$0.39 each on or before 10 December 2020 held by Mr Carosa.</li> <li>7. 781,250 options exercisable at \$0.27 each on or before 24 October 2018 held by DDI.</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade.

+ See chapter 19 for defined terms.

## **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

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