Rule 3.19A.2

# **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 : DECIMAL SOFTWARE LIMITED	
ABN:31 009 235 956	

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	Jan Kolbusz
Date of last notice	14 April 2014

#### 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)  Note: Provide details of the circumstances giving rise to the relevant interest.	Swivelthree Pty Ltd     ACN 124 070 195 ATF     Kolbusz Investment Trust      Jan Ryszard Kolbusz &     Joanne Elizabeth Kolbusz ATF     Kolbusz Superannuation Fund
Date of change	24 November 2014

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

No. of securities held prior to change	
Swivelthree Pty Ltd     ACN 124 070 195 ATF     Kolbusz Investment Trust	<ol> <li>1. 1,108,928 fully paid ordinary shares</li> <li>2. 9,343,505 fully paid ordinary shares subject to ASX escrow agreement until 17 April 2016</li> </ol>
Jan Ryszard Kolbusz &     Joanne Elizabeth Kolbusz ATF     Kolbusz Superannuation Fund	<ol> <li>378,788 fully paid ordinary shares</li> <li>1,039,811 fully paid ordinary shares subject to ASX escrow agreement until 17 April 2016.</li> </ol>
Class	Acquired 1.5 million unlisted options
Number acquired	500,000 unlisted options at an exercise price of \$0.40 vesting on 1 July 2015, expiring 30 June 2017
	500,000 unlisted options at an exercise price of \$0.50 vesting on 1 July 2016, expiring 30 June 2018
	3. 500,000 unlisted options at an exercise price of \$0.60 vesting on 1 July 2017, expiring 30 June 2019
Number disposed	NIL
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	500,000 unlisted options at an exercise price of \$0.40 vesting on 1 July 2015, expiring 30 June 2017
	500,000 unlisted options at an exercise price of \$0.50 vesting on 1 July 2016, expiring 30 June 2018
	3. 500,000 unlisted options at an exercise price of \$0.60 vesting on 1 July 2017, expiring 30 June 2019

Appendix 3Y Page 2 01/01/2011

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

No. of securities held after change Swivelthree Pty Ltd ACN 124 070 195 ATF Kolbusz Investment Trust	<ol> <li>1. 1,108,928 fully paid ordinary shares</li> <li>2. 2. 9,343,505 fully paid ordinary shares subject to ASX escrow</li> </ol>
	agreement until 17 April 2016 3. 500,000 unlisted options at an exercise price of \$0.40 vesting on 1 July 2015, expiring 30 June 2017
	4. 500,000 unlisted options at an exercise price of \$0.50 vesting on 1 July 2016, expiring 30 June 2018
	5. 500,000 unlisted options at an exercise price of \$0.60 vesting on 1 July 2017, expiring 30 June 2019
Jan Ryszard Kolbusz &	1. 378,788 fully paid ordinary shares
Joanne Elizabeth Kolbusz ATF Kolbusz Superannuation Fund	1,039,811 fully paid ordinary shares subject to ASX escrow agreement until 17 April 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options

### 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
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

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

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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	

## 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

Appendix 3Y Page 4 01/01/2011

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