

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	Robert Kirtlan
Date of last notice	3 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.	A. Robert Edward Kirtlan<Merk Unit A/C> B. ARK Securities and Investments Pty Ltd ARK Family A/C C. ARK Securities and Investments Pty Ltd <The ARK S/F A/C Kirtlan A/C> D. ARK Securities and Investments Pty Ltd< ARK Superannuation Fund A/C>
Date of change	A. 27 January 2016- Issue of unlisted options B. 28 January 2016 –Purchases of shares on market

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change A. Robert Edward Kirtlan <Merk Unit A/C> B. ARK Securities and Investments Pty Ltd <ARK Family A/C> C. ARK Securities and Investments Pty Ltd <The ARK S/F A/C Kirtlan A/C> D. ARK Securities and Investments Pty Ltd <ARK Superannuation Fund A/C>	A. 930,534 fully paid ordinary shares B. 166,667 fully paid ordinary shares C. 13,334 fully paid ordinary shares D. 50,000 fully paid ordinary shares
Class	A. Unlisted options B. Fully paid ordinary shares
Number acquired	A. 500,000 unlisted options with an exercise price of \$0.12 expiring on 27 January 2019 B. 718,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,224
No. of securities held after change A. Robert Edward Kirtlan <Merk Unit A/C> B. ARK Securities and Investments Pty Ltd <ARK Family A/C> C. ARK Securities and Investments Pty Ltd <The ARK S/F A/C Kirtlan A/C> D. ARK Securities and Investments Pty Ltd <ARK Superannuation Fund A/C>	A. 930,534 fully paid ordinary shares B. 884,667 fully paid ordinary shares 500,000 unlisted options C. 13,334 fully paid ordinary shares D. 50,000 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	A. Acquired fully paid ordinary shares on market B. Issue of 500,000 unlisted 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	Not applicable
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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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	24 November 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.	A. Swivelthree Pty Ltd ACN 124 070 195 ATF Kolbusz Investment Trust B. Jan Ryszard Kolbusz & Joanne Elizabeth Kolbusz ATF Kolbusz Superannuation Fund
Date of change	A. 27 January 2016 - Issue of unlisted options B. 28 & 29 January 2016 - Purchase of shares on market

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change Swivelthree Pty Ltd ACN 124 070 195 ATF Kolbusz Investment Trust</p> <p>Jan Ryszard Kolbusz & Joanne Elizabeth Kolbusz ATF Kolbusz Superannuation Fund</p>	<p>A. 1,108,928 fully paid ordinary shares B. 9,343,505 fully paid ordinary shares subject to ASX escrow agreement until 17 April 2016 C. 500,000 unlisted options at an exercise price of \$0.40 vesting on 1 July 2015, expiring 30 June 2017 D. 500,000 unlisted options at an exercise price of \$0.50 vesting on 1 July 2016, expiring 30 June 2018 E. 500,000 unlisted options at an exercise price of \$0.60 vesting on 1 July 2017, expiring 30 June 2019</p> <p>A. 378,788 fully paid ordinary shares B. 1,039,811 fully paid ordinary shares subject to ASX escrow agreement until 17 April 2016</p>
<p>Class</p>	<p>A. Unlisted options B. Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>A. 2,500,000 unlisted options with an exercise price of \$0.12 expiring on 27 January 2019 B. 700,000 fully paid ordinary shares</p>
<p>Number disposed</p>	<p>NIL</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$49,425</p>

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change Swivelthree Pty Ltd ACN 124 070 195 ATF Kolbusz Investment Trust</p> <p>Jan Ryszard Kolbusz & Joanne Elizabeth Kolbusz ATF Kolbusz Superannuation Fund</p>	<p>A. 1,108,928 fully paid ordinary shares</p> <p>B. 9,343,505 fully paid ordinary shares subject to ASX escrow agreement until 17 April 2016</p> <p>C. 500,000 unlisted options at an exercise price of \$0.40 vesting on 1 July 2015, expiring 30 June 2017</p> <p>D. 500,000 unlisted options at an exercise price of \$0.50 vesting on 1 July 2016, expiring 30 June 2018</p> <p>E. 500,000 unlisted options at an exercise price of \$0.60 vesting on 1 July 2017, expiring 30 June 2019</p> <p>F. 2,500,000 unlisted options at an exercise price of \$0.12, expiring 27 January 2019</p> <p>A. 1,078,788 fully paid ordinary shares</p> <p>B. 1,039,811 fully paid ordinary shares subject to ASX escrow agreement until 17 April 2016</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A. Issue of options</p> <p>B. Acquired fully paid ordinary shares on market</p>

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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Appendix 3Y
Change of Director's Interest Notice

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

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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	Gary Neil Cox
Date of last notice	1 December 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gary Cox Superannuation Fund A/C
Date of change	A. 27 January 2016- Issue of unlisted options B. 28 January 2016 –Purchase of shares on market
No. of securities held prior to change	NIL
Class	A. Unlisted options B. Fully paid ordinary shares
Number acquired	A. 500,000 unlisted options with an exercise price of \$0.12 expiring on 27 January 2019 B. 718,000 fully paid ordinary shares
Number disposed	NIL

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Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,224
No. of securities held after change Gary Cox Superannuation Fund	A. A.500,000 unlisted options B. B.718,000 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	A. Issue of 500,000 unlisted options B. Acquired fully paid ordinary shares on market

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ 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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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