

Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity: DECIMAL SOFTWARE LIMITED
ABN: 31 009 235 956

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Patrick Pollock
Date of appointment	31 January 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Livvy Pty Ltd (ACN 104 999 162) ATF Pollock Family Trust ABN 32 696 766 818</p>	<ol style="list-style-type: none"> 1. 715,000 fully paid ordinary shares 2. 1,333,333 unlisted options with an exercise price of \$0.18, vesting on 23 November 2016 and expiring on 23 November 2018 3. 1,333,333 unlisted options with an exercise price of \$0.35, vesting on 23 November 2017 and expiring on 23 November 2019 4. 1,333,334 unlisted options with an exercise price of \$0.60, vesting on 23 November 2018 and expiring on 23 November 2020

Part 3 – 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
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.