

ASX release      Monday, 3 July 2017

## Expiry of Unlisted Options

Decimal Software Limited (ASX: DSX; “Decimal” or “the Company”) advises that the following unlisted options expired on 30 June 2017:

500,000	director options – exercisable at \$0.40; and
666,666	employee options – exercisable at \$0.40.

An Appendix 3Y Change in Director’s Interest Notice for Mr Jan Kolbusz is attached.

Yours faithfully



David Gardner  
Company Secretary

# 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 : DECIMAL SOFTWARE LIMITED</b>
<b>ABN:31 009 235 956</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>	Jan Kolbusz
<b>Date of last notice</b>	1 February 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>	<b>Indirect Interest</b>
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	A. 30 June 2017. Lapse of unlisted options

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+ See chapter 19 for defined terms.

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

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<p>No. of securities held prior to change</p> <p>A. Swivelthree Pty Ltd  ACN 124 070 195 ATF  Kolbusz Investment Trust</p> <p>B. Jan Ryszard Kolbusz &amp;  Joanne Elizabeth Kolbusz ATF  Kolbusz Superannuation Fund</p>	<p>A. 9,987,433 fully paid ordinary shares</p> <p>B. 500,000 unlisted options at an exercise price of \$0.40 vesting on 1 July 2015, expiring 30 June 2017</p> <p>C. 500,000 unlisted options at an exercise price of \$0.50 vesting on 1 July 2016, expiring 30 June 2018</p> <p>D. 500,000 unlisted options at an exercise price of \$0.60 vesting on 1 July 2017, expiring 30 June 2019</p> <p>E. 2,500,000 unlisted options at an exercise price of \$0.12, expiring 27 January 2019</p> <p>A. 2,583,599 fully paid ordinary shares</p>
<p>Class</p>	<p>A. Unlisted options  B. Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>500,000 unlisted options with an exercise price of \$0.40 expired on 30 June 2017.</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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+ See chapter 19 for defined terms.

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

<p>No. of securities held after change</p> <p>A. Swivelthree Pty Ltd ACN 124 070 195 ATF Kolbusz Investment Trust</p> <p>B. Jan Ryszard Kolbusz &amp; Joanne Elizabeth Kolbusz ATF Kolbusz Superannuation Fund</p>	<p>A. 9,987,433 fully paid ordinary shares</p> <p>B. 500,000 unlisted options at an exercise price of \$0.50 vesting on 1 July 2016, expiring 30 June 2018.</p> <p>C. 500,000 unlisted options at an exercise price of \$0.60 vesting on 1 July 2017, expiring 30 June 2019.</p> <p>D. 2,500,000 unlisted options at an exercise price of \$0.12, expiring 27 January 2019</p> <p>A. 2,583,599 fully paid ordinary shares</p>
<p><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</p>	<p>A. 500,000 unlisted options expired</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.

<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

+ See chapter 19 for defined terms.

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

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<p><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></p>	N/A
<p><b>Interest acquired</b></p>	N/A
<p><b>Interest disposed</b></p>	N/A
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	N/A
<p><b>Interest after change</b></p>	

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/A

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