

*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	Aconex Limited
ABN	49 091 376 091

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 William Phillipot
Date of last notice	28 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.

Direct or indirect interest	Direct – ordinary shares and options Indirect – ordinary shares
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in ordinary shares held by Gravel Road Pty Ltd as a Trustee of Robert William Phillipot Investment Trust
Date of change	29 June 2017
No. of securities held prior to change	Ordinary shares: 11,137,265 consisting of: <i>Direct: 11,017,660</i> <i>Indirect: 119,605</i>  Options and LTI awards: 629,506 consisting of: <i>Share options: 592,985</i> <i>Restricted shares: 36,521</i>
Class	Ordinary Shares
Number acquired	210,000 ordinary shares (indirect interest) acquired by Gravel Road Pty Ltd as a Trustee of Robert William Phillipot Investment Trust

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

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Number disposed	210,000 ordinary shares (direct interest) held by Robert Phillpot
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Consideration of \$147,000
No. of securities held after change	Ordinary shares: 11,137,265 consisting of: <i>Direct: 10,807,660</i> <i>Indirect: 329,605</i>  Options and LTI awards: 629,506 consisting of: <i>Share options: 592,985</i> <i>Restricted shares: 36,521</i>
<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	Off market transfer of 210,000 ordinary shares from Robert Phillpot's direct holding to Robert Phillpot's indirect holding through the Robert Phillpot Investment Trust (of which he is the sole Director of the Trustee and beneficiary of the Trust)

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

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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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