

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:	ELMO Software Limited (ASX: ELO)
ACN:	102 455 087

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	Kate Hill
Date of last notice	8 June 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dunford Super Fund Pty Ltd ATF Dunford Superannuation Fund. Ms Hill is a Director and beneficiary of the Dunford Super Fund.
Date of change	1. 19 September 2019 2. 24 September 2019
No. of securities held prior to change	Nil
Class	Ordinary shares
Number acquired	1. 2,200 2. 2,800
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Total consideration of \$13,606.82 2. Total consideration of \$17,296.02
No. of securities held after change	5,000

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades
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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	Allocation of Non-executive Director (NED) Share Rights in accordance with the ELMO NED Equity Plan Rules
Nature of interest	Allocation of NED Share Rights in accordance with the ELMO NED Equity Plan Rules. The ELMO shares underlying the NED Share Rights will be held in accordance with the NED Equity Plan Rules.
Name of registered holder (if issued securities)	Pacific Custodians Pty Limited as purchaser of the NED Share Rights
Date of change	19 and 20 September 2019
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	-
Interest acquired	1,955 NED Share Rights
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$12,118.03
Interest after change	1,955 NED Share Rights

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.