

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	MMJ PhytoTech Limited
ABN	91 601 236 417

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	Mr Peter Wall
Date of last notice	12 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pheakes Pty Ltd <Senate A/C> - <i>a director related entity</i>
Date of change	12 December 2017
No. of securities held prior to change	4,100,000 Fully Paid Ordinary Shares
Class	Class E Performance Rights Class F Performance Rights Class G Performance Rights
Number acquired	1,500,000 Class E Performance Rights 1,500,000 Class F Performance Rights 1,500,000 Class G Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0001 per Performance Right

+ See chapter 19 for defined terms.

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No. of securities held after change	4,100,000 Fully Paid Ordinary Shares 1,500,000 Class E Performance Rights 1,500,000 Class F Performance Rights 1,500,000 Class G Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Performance Rights Plan and in accordance with Resolution 5 as approved by shareholders at the AGM held on 29 November 2017. Refer to Notice of Meeting dated 5 October 2017 for further details.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	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?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	MMJ PhytoTech Limited
ABN	91 601 236 417

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	Mr Andreas Gedeon
Date of last notice	8 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Greenline Holdings Ltd - a <i>director related entity</i>
Date of change	12 December 2017
No. of securities held prior to change	6,563,914 Fully Paid Ordinary Shares
Class	Class E Performance Rights Class F Performance Rights Class G Performance Rights
Number acquired	1,500,000 Class E Performance Rights 1,500,000 Class F Performance Rights 1,500,000 Class G Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0001 per Performance Right

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No. of securities held after change	6,563,914 Fully Paid Ordinary Shares 1,500,000 Class E Performance Rights 1,500,000 Class F Performance Rights 1,500,000 Class G Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Performance Rights Plan and in accordance with Resolution 6 as approved by shareholders at the AGM held on 29 November 2017. Refer to Notice of Meeting dated 5 October 2017 for further details.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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ABN	91 601 236 417

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	Mr Winton Willesee
Date of last notice	3 August 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Azalea Family Holdings Pty Ltd <No 2 A/C> - a <i>director related entity</i>
Date of change	12 December 2017
No. of securities held prior to change	1,000,000 Class D Options (\$0.40, 27/07/2018)
Class	Class E Performance Rights Class F Performance Rights Class G Performance Rights
Number acquired	500,000 Class E Performance Rights 500,000 Class F Performance Rights 500,000 Class G Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0001 per Performance Right

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No. of securities held after change	1,000,000 Class D Options (\$0.40, 27/07/2018) 500,000 Class E Performance Rights 500,000 Class F Performance Rights 500,000 Class G Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Performance Rights Plan and in accordance with Resolution 7 as approved by shareholders at the AGM held on 29 November 2017. Refer to Notice of Meeting dated 5 October 2017 for further details.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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Name of entity	MMJ PhytoTech Limited
ABN	91 601 236 417

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	Mr Jason Bednar
Date of last notice	8 July 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 December 2017
No. of securities held prior to change	1,026,522 Fully Paid Ordinary Shares 1,500,000 Class D Options (\$0.40, 27/07/2018)
Class	Class E Performance Rights Class F Performance Rights Class G Performance Rights
Number acquired	500,000 Class E Performance Rights 500,000 Class F Performance Rights 500,000 Class G Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0001 per Performance Right

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No. of securities held after change	1,026,522 Fully Paid Ordinary Shares 1,500,000 Class D Options (\$0.40, 27/072018) 500,000 Class E Performance Rights 500,000 Class F Performance Rights 500,000 Class G Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Performance Rights Plan and in accordance with Resolution 8 as approved by shareholders at the AGM held on 29 November 2017. Refer to Notice of Meeting dated 5 October 2017 for further details.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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