

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	Audio Pixels Holdings Limited
ABN	95 092 708 364

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	Ian Alistair Dennis
Date of last notice	1 July 2017

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Ian Dennis is the only member of the Dennis Superannuation Fund (62,517) Ordinary shares registered in the name of Dennis Corporate Services Pty Limited as trustee for the Dennis Superannuation Fund</p> <p>Ian Dennis is the only member of the Ian Dennis Superannuation Fund (257,600) Ordinary shares registered in the name of Brigadier Pty Limited as trustee for the Ian Dennis Superannuation Fund</p> <p>Ian Dennis is the sole director and sole shareholder of Dennis Corporate Services Pty Limited which acts as trustee for the Dennis Family Trust (25)</p> <p>Ordinary shares registered in the name of Ian Alistair Dennis (25) Direct holding</p>

+ See chapter 19 for defined terms.

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Date of change	22 June 2020
No. of securities held prior to change	320,167
Class	Fully paid ordinary shares
Number acquired	15,000
Number disposed	15,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$273,150
No. of securities held after change	<p>Ian Dennis is the only member of the Dennis Superannuation Fund (62,517) Ordinary shares registered in the name of Dennis Corporate Services Pty Limited as trustee for the Dennis Superannuation Fund</p> <p>Ian Dennis is the only member of the Ian Dennis Superannuation Fund (257,600) Ordinary shares registered in the name of Brigadier Pty Limited as trustee for the Ian Dennis Superannuation Fund</p> <p>Ian Dennis is the sole director and sole shareholder of Dennis Corporate Services Pty Limited which acts as trustee for the Dennis Family Trust (25)</p> <p>Ordinary shares registered in the name of Ian Alistair Dennis (25) Direct holding</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade of 15,000 ordinary shares between member's own Superannuation Funds. No change in relevant interests. These 15,000 shares were sold by Brigadier Pty Limited as trustee for the Ian Dennis Superannuation Fund and purchased by Dennis Corporate Services Pty Limited as trustee for the Dennis Superannuation Fund.

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.

+ See chapter 19 for defined terms.

Detail of contract	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

22 June 2020

⁺ See chapter 19 for defined terms.