

# 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 <b>Audio Pixels Holdings Limited</b>
ABN <b>95 092 708 364</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.

Name of Director	Ian Dennis
Date of last notice	28 January 2009

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ian Dennis is a member and trustee of the Ian Dennis Superannuation Fund (520,000) Ordinary shares registered in the name of Ian Dennis and Caroline Dennis  Ian Dennis is a director and shareholder of Dennis Corporate Services Pty Limited as trustee for the Dennis Family Trust (25) Ordinary shares registered in the name of Dennis Corporate Services Pty Limited
Date of change	4 September 2013
No. of securities held prior to change	520,050
Class	Fully paid ordinary shares
Number acquired	50,000
Number disposed	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000

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+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>Ian Dennis is a member and trustee of the Ian Dennis Superannuation Fund (570,000) Ordinary shares registered in the name of Ian Dennis and Caroline Dennis</p> <p>Ian Dennis is a director and shareholder of Dennis Corporate Services Pty Limited as trustee for the Dennis Family Trust (25) Ordinary shares registered in the name of Dennis Corporate Services Pty Limited</p> <p>Direct holding (25)</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>Off market trade</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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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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?	
If prior written clearance was provided, on what date was this provided?	

4 September 2013

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