

5 January 2017

Market Announcements Platform
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Lodgement of Appendix 3Y – Change of Director’s Interest Notice

XTD Ltd (the **Company**) encloses an Appendix 3Y for Mr Quentin Gracanic that was not lodged in time due to administrative error.

QG Superannuation Pty Ltd and Infinity Australasia Pty Ltd – companies of which Mr Gracanic is a director of, purchased XTD shares on-market during the dates disclosed within the Appendix 3Y below. Upon being notified of the oversight, the Company has taken action and lodged the relevant Appendix 3Y enclosed.

The Company has reviewed the administrative error that caused the late lodgement of Mr Gracanic's Appendix 3Y and confirm that the internal processes that we have in place are otherwise effective to ensure that the Company is able to meet its continuous disclosure obligations under Listing Rule 3.19.

Ends

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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	XTD Limited
ABN	43 147 799 951

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	Quentin Gracanin
Date of last notice	8 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. QG Superannuation Pty Ltd <Q G Super Fund A/C> 2. Infinity Australasia Pty Ltd <The Que A/C>
Date of change	1. 24 November 2016 2. 14 December 2016
No. of securities held prior to change	Nil
Class	Ordinary Shares
Number acquired	1. 53,500 Ordinary Shares 2. 83,333 Ordinary Shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.145 per share 2. \$0.12 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	136,833 Ordinary Shares
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

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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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 ⁺ closed period where prior written clearance was required?	N/A
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

⁺ See chapter 19 for defined terms.