



ONEMARKET™

19 September 2019

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**ONEMARKET LIMITED (ASX:OMN)
APPENDIX 3Y NOTICES**

In accordance with Listing Rule 3.19A, we enclose Appendix 3Y notices in respect of the following directors of OneMarket Limited:

- Mr. Donald Kingsborough
- Mr. Joseph Polverari

Yours faithfully

ONEMARKET LIMITED

**Simon Tuxen
Company Secretary**

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 ONEMARKET LIMITED
ABN 28 623 247 549

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	Donald Dewayne Kingsborough
Date of last notice	18 June 2019

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.	N/a
Date of change	11 September 2019
No. of securities held prior to change	56,716
Class	Ordinary shares of OneMarket Holdings, Inc. (a related body corporate of OneMarket Limited).
Number acquired	8,036
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	None
No. of securities held after change	64,752

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

<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</p>	<p>Shares vested pursuant to OneMarket Holdings, Inc. 2018 Equity Incentive Plan Restricted Stock Award Agreement dated 12 July 2018.</p>
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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	OneMarket Holdings, Inc. 2018 Equity Incentive Plan Restricted Stock Award Agreement dated 12 July 2018.
Nature of interest	Direct
Name of registered holder (if issued securities)	N/a
Date of change	11 September 2019
<p>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</p>	96,428 Restricted Stock Units that confer a right to an equivalent number of shares in OneMarket Holdings, Inc. upon vesting for no monetary consideration ("RSUs"). OneMarket Holdings, Inc. is related body corporate of OneMarket Limited.
Interest acquired	None.
Interest disposed	8,036 RSUs vested on 11 September 2019
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	None
Interest after change	88,392 RSUs

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?	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.

Appendix 3Y

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

Name of entity ONEMARKET LIMITED
ABN 28 623 247 549

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	Joseph Robert Polverari, Jr.
Date of last notice	18 June 2019

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.	N/a
Date of change	11 September 2019
No. of securities held prior to change	69,050
Class	Ordinary shares of OneMarket Holdings, Inc. (a related body corporate of OneMarket Limited).
Number acquired	32,710
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	None
No. of securities held after change	101,760

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares vested pursuant to OneMarket Holdings, Inc. 2018 Equity Incentive Plan Restricted Stock Award Agreement dated 30 January 2018.
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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	OneMarket Holdings, Inc. 2018 Equity Incentive Plan Restricted Stock Award Agreement dated 30 January 2018.
Nature of interest	Direct
Name of registered holder (if issued securities)	N/a
Date of change	11 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	700,000 Restricted Stock Units that confer a right to an equivalent number of shares in OneMarket Holdings, Inc. upon vesting for no monetary consideration ("RSUs"). OneMarket Holdings, Inc. is related body corporate of OneMarket Limited.
Interest acquired	None.
Interest disposed	50,000 RSUs vested. 17,290 shares were withheld in exchange for the payment of income taxes due on the vested shares.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	None
Interest after change	650,000 RSUs

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?	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.