



ONEMARKET™

30 May 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

<b>Name of entity</b> ONEMARKET LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Donald Dewayne Kingsborough
<b>Date of last notice</b>	7 June 2018

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/a
<b>Date of change</b>	11 September 2018 11 December 2018 11 March 2019
<b>No. of securities held prior to change</b>	None
<b>Class</b>	Ordinary shares of OneMarket Holdings, Inc. (a related body corporate of OneMarket Limited).
<b>Number acquired</b>	20,322 on 11 September 2018 20,322 on 11 December 2018 8,036 on 11 March 2019
<b>Number disposed</b>	None
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	None
<b>No. of securities held after change</b>	48,680

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<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>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.

<b>Detail of contract</b>	OneMarket Holdings, Inc. 2018 Equity Incentive Plan Restricted Stock Award Agreement dated 12 July 2018.
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	11 September 2018 11 December 2018 31 January 2019 11 March 2019
<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	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.
<b>Interest acquired</b>	None.
<b>Interest disposed</b>	43,750 RSUs vested on 11 September 2018 43,750 RSUs vested on 11 December 2018 500,000 RSUs forfeited on 31 January 2019 8,036 RSUs vested on 11 March 2019 A total of 46,856 shares were withheld in exchange for the payment of income taxes due on the vested shares.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	None
<b>Interest after change</b>	104,464 RSUs

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/a
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<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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+ See chapter 19 for defined terms.

# Appendix 3Y

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

<b>Name of entity</b> ONEMARKET LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Joseph Robert Polverari, Jr.
<b>Date of last notice</b>	1 February 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/a
<b>Date of change</b>	11 March 2019
<b>No. of securities held prior to change</b>	None
<b>Class</b>	Ordinary shares of OneMarket Holdings, Inc. (a related body corporate of OneMarket Limited).
<b>Number acquired</b>	34,525
<b>Number disposed</b>	None
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	None
<b>No. of securities held after change</b>	34,525

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<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	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.

<b>Detail of contract</b>	OneMarket Holdings, Inc. 2018 Equity Incentive Plan Restricted Stock Award Agreement dated 30 January 2018.
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	11 March 2019
<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	800,000 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.
<b>Interest acquired</b>	None.
<b>Interest disposed</b>	50,000 RSUs vested. 15,466 shares were withheld in exchange for the payment of income taxes due on the vested shares.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	None
<b>Interest after change</b>	750,000 RSUs

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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