

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 eServGlobal Limited
ABN 59 052 947 743

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	John Conoley
Date of last notice	11 April 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr. Conoley has a relevant interest in the Depository Interests held by his spouse, Mrs F. Conoley.
Date of change	8 August 2016- Open Offer 5 August 2016- On Market Purchase
No. of securities held prior to change	Indirect: 241,065 Depository Interests Direct: 676,002 Depository Interests
Class	Depository Interests
Number acquired	229,266- Open Offer 754,078- On Market Purchase
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Open Offer- £0.04 per Depository Interest On Market Purchase:</p> <table border="1" data-bbox="815 365 1361 595"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.0520</td> <td>162,885</td> </tr> <tr> <td>£0.0545</td> <td>366,789</td> </tr> <tr> <td>£0.0545</td> <td>224,404</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.0520	162,885	£0.0545	366,789	£0.0545	224,404
Price(s)	Volume(s)								
£0.0520	162,885								
£0.0545	366,789								
£0.0545	224,404								
<p>No. of securities held after change</p>	<p>Indirect: 525,735 Depository Interests Direct: 1,374,676 Depository Interests 3,000,000 Executive Options</p>								
<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>									

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	-
Name of registered holder (if issued securities)	-
Date of change	-
<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>	-
Interest acquired	-
Interest disposed	-
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	-

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Interest after change	-
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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?	Open Offer-No On market purchase- Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	5 August 2016

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⁺ See chapter 19 for defined terms.