

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	TEMPO AUSTRALIA LIMITED
ABN	000 689 725

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	Bowen, Nicholas
Date of last notice	02/07/2013

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

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>	Securities held by: <ul style="list-style-type: none">Alkat Pty Ltd as trustee for the Bowen Welsh Trust – Nicholas Ronald Bowen is a director and shareholder of the trustee and a beneficiary of the trust.
Date of change	30/05/2014
No. of securities held prior to change	Alkat Pty Ltd as trustee for the Bowen Welsh Trust: 5,847,954 A Class Unlisted Options- exercise price of A\$0.1282 per ordinary share, expiring 10/05/15; and 5,847,954 B Class Unlisted Options. exercise price of A\$0.1710 per ordinary share, expiring 10/05/16. The Bowen Superannuation Fund: 5,847,954 Fully Paid Ordinary Shares;
Class	C Class Unlisted Options D Class Unlisted Option

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Number acquired	2,000,000 C Class Unlisted Options 2,000,000 D Class Unlisted Options
Number disposed	5,847,954 A Class Unlisted Options 5,847,954 B Class Unlisted Options The A Class and B Class Unlisted Options have been cancelled.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<ul style="list-style-type: none"> Alkat Pty Ltd as trustee for the Bowen Welsh Trust: 2,000,000 C Class Unlisted Options have an exercise price of A\$0.1000 per ordinary share, expiring 21/03/16. The C Class Options will vest on the date 24 months from the 21st of February 2014 and on the condition of the recipient being a Director of the Company at the time of vesting. 2,000,000 D Class Unlisted Options have an exercise price of A\$0.1400 per ordinary share, expiring 21/03/17. The D Class Options will vest on the date 36 months from the 21st of February 2014 and on the condition of the recipient being a Director of the Company at the time of vesting. The Bowen Superannuation Fund: 5,847,954 Fully Paid Ordinary Shares;
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>At the Company's annual general meeting on 2 May 2013, Shareholders approved the issue of 5,847,954 Shares at \$0.0855 to raise \$500,000. In addition Shareholders approved the issue of 5,847,954 A Class Unlisted Options and 5,847,954 B Class Unlisted Options at no cost to Mr Bowen.</p> <p>As set out in the Notice of Annual General Meeting dated 28 April 2014, Mr Bowen has agreed to allow the Company to cancel all of those A Class and B Class Options.</p> <p>In addition, the Company has now received shareholder approval to issue 2,000,000 new C Class and 2,000,000 D Class Options to Mr Bowen.</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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
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

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