



## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Held by Directors Spouse	2,833,334 Ordinary Shares

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	The Director, on appointment as Chief Executive Officer, entered into an executive service contract with the Company. The service contract provides for long term performance rights incentives. Under these incentives the Director will receive 1 million performance rights annually whilst the contract continues, and up to a further 7 million shares in the Company upon the achievement of certain prescribed performance parameters. These performance rights will otherwise be on terms and conditions satisfactory to the Board members, excluding Simon Slesarewich.
<b>Nature of interest</b>	See above
<b>Name of registered holder (if issued securities)</b>	The Holder of the Securities when vested is at the Directors discretion.
<b>No. and class of securities to which interest relates</b>	See above

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+ See chapter 19 for defined terms.