

Lake Resources N.L.

ABN 49 079 471 980

ASX Announcement

14 November 2016

CLEANSING NOTICE AND APPENDIX 3B – NEW ISSUE OF SECURITIES

For the purposes of section 708A(5)(e) of the Corporations Act 2001 (Cth) (the “Corporations Act”), Lake Resources N.L (the “Company”) hereby provides notice that on 14 November 2016 the Company issued the following securities, under the terms and conditions set out in the Notice of Meeting and Explanatory Statement released to the ASX on the 1 September 2016, and approved by shareholders at the Annual General Meeting on the 4 October 2016.

1. 77,000,000 – Ordinary Shares;
2. 8,500,000 – Unlisted Performance Rights - Issued under Long Term Incentive Plan;
3. 50,000,000 – Unlisted Performance Rights - Tranche 1, 2 and 3;
4. 25,000,000 – Listed Options; and
5. 25,000,000 – Unlisted Options.

Please see the attached appendix 3B for further details on the issue.

Pursuant to the provisions of section 708A(5)(e) of the Corporations Act, the Company states that:

- (a) The securities were issued without disclosure under Part 6D.2 of the Corporations Act;
- (b) This notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) As at the date of this notice, the Company has complied with:
 - (i) The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) Section 674 of the Corporations Act; and
- (d) As at the date of this notice, there is no excluded information as defined in sections 708A(6)(e), 708A(7) and 708A(8) of the Corporations Act.

Yours Sincerely,

Andrew Bursill
Company Secretary
Lake Resources N.L.
02 9188 7864

Rule 2.7, 3.10.3, 3.10.4, 3.10.5

Appendix 3B

New issue announcement, application for quotation of additional securities and agreement

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 01/07/96 Origin: Appendix 5 Amended 01/07/98, 01/09/99, 01/07/00, 30/09/01, 11/03/02, 01/01/03, 24/10/05, 01/08/12, 04/03/13

Name of entity

LAKE RESOURCES N.L.

ABN

49 079 471 980

We (the entity) give ASX the following information.

Part 1 - All issues

You must complete the relevant sections (attach sheets if there is not enough space).

- 1 +Class of +securities issued or to be issued

1. Ordinary Fully Paid Shares (LKE)
2. Ordinary Fully Paid Shares (LKE)
3. Ordinary Fully Paid Shares (LKE)
4. Unlisted Performance Rights
5. Unlisted Performance Rights
6. Unlisted Performance Rights
7. Unlisted Performance Rights
8. Unlisted Options
9. Unlisted Options
10. Unlisted Options
11. Unlisted Options

+ See chapter 19 for defined terms.

Appendix 3B

New issue announcement

2	Number of +securities issued or to be issued (if known) or maximum number which may be issued	<ol style="list-style-type: none"> 1. 25,000,000 - Ordinary Fully Paid Shares (LKE) 2. 50,000,000 - Ordinary Fully Paid Shares (LKE) 3. 2,000,000 - Ordinary Fully Paid Shares (LKE) 4. 8,500,000 - Unlisted Performance Rights 5. 25,000,000 - Unlisted Performance Rights 6. 12,500,000 - Unlisted Performance Rights 7. 12,500,000 - Unlisted Performance Rights 8. 25,000,000 - Unlisted Options 9. 12,500,000 - Unlisted Options 10. 6,250,000 - Unlisted Options 11. 6,250,000 - Unlisted Options
3	Principal terms of the +securities (e.g. if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion)	<ol style="list-style-type: none"> 1. Ordinary Fully Paid Shares (LKE) 2. Ordinary Fully Paid Shares (LKE) 3. Ordinary Fully Paid Shares (LKE) 4. Unlisted Performance Rights - Subject to terms and conditions of LTI Plan approved by shareholders on 4 October 2016. 5. Unlisted Performance Rights - Subject to performance milestones - Tranche 1. 6. Unlisted Performance Rights - Subject to performance milestones - Tranche 2. 7. Unlisted Performance Rights - Subject to performance milestones - Tranche 3. 8. Unlisted Options, exercise price \$0.05, expiry 4 April 2018. 9. Unlisted Options, exercise price \$0.05, expiry 4 April 2018. 10. Unlisted Options, exercise price \$0.05, expiry 4 April 2018. 11. Unlisted Options, exercise price \$0.05, expiry 4 April 2018.

+ See chapter 19 for defined terms.

- | | |
|---|--|
| <p>4 Do the +securities rank equally in all respects from the +issue date with an existing +class of quoted +securities?</p> <p>If the additional +securities do not rank equally, please state:</p> <ul style="list-style-type: none"> • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment | <ol style="list-style-type: none"> 1. Yes 2. Yes 3. Yes 4. Ordinary shares issued on conversion of performance rights will rank equally with ordinary shares on issue. 5. Ordinary shares issued on conversion of performance rights will rank equally with ordinary shares on issue. 6. Ordinary shares issued on conversion of performance rights will rank equally with ordinary shares on issue. 7. Ordinary shares issued on conversion of performance rights will rank equally with ordinary shares on issue. 8. Ordinary shares issued on exercise of unlisted options will rank equally with ordinary shares on issue. 9. Ordinary shares issued on exercise of unlisted options will rank equally with ordinary shares on issue. 10. Ordinary shares issued on exercise of unlisted options will rank equally with ordinary shares on issue. 11. Ordinary shares issued on exercise of unlisted options will rank equally with ordinary shares on issue. |
| <p>5 Issue price or consideration</p> | <ol style="list-style-type: none"> 1. \$0.02 per share 2. Nil 3. Nil 4. Nil 5. Nil 6. Nil 7. Nil 8. Nil 9. Nil 10. Nil 11. Nil |

+ See chapter 19 for defined terms.

6 Purpose of the issue
 (If issued as consideration for the acquisition of assets, clearly identify those assets)

1. Placement of Shares to Sophisticated and Professional Investors for exploration and working capital under the terms and conditions in Notice of AGM & Explanatory Statement released to the ASX on 1 Sept 2016 (Notice) and approved by shareholders 4 Oct '16.
2. Vendor Consideration for acquisition of Lith NRG under the terms and conditions in Notice of AGM & Explanatory Statement released to the ASX on 1 Sept 2016 (Notice) and approved by shareholders 4 Oct '16.
3. In lieu of interest payment to loan providers under the terms and conditions in Notice of AGM & Explanatory Statement released to the ASX on 1 Sept 2016 (Notice) and approved by shareholders 4 Oct '16.
4. Performance rights issued under the Long Term Incentive Plan as per the terms and conditions in Notice of AGM & Explanatory Statement released to the ASX on 1 Sept 2016 (Notice) and approved by shareholders 4 Oct '16.
5. Performance rights –Tranche 1 as per the terms and conditions as per terms and conditions in Notice of AGM & Explanatory Statement released to the ASX on 1 Sept 2016 (Notice) and approved by shareholders 4 Oct '16.
6. Performance rights –Tranche 2 as per the terms and conditions as per terms and conditions in Notice of AGM & Explanatory Statement released to the ASX on 1 Sept 2016 (Notice) and approved by shareholders 4 Oct '16.
7. Performance rights –Tranche 3 as per the terms and conditions as per terms and conditions in Notice of AGM & Explanatory Statement released to the ASX on 1 Sept 2016 (Notice) and approved by shareholders 4 Oct '16.
8. Vendor Consideration for acquisition of Lith NRG the terms and conditions as per terms and conditions in Notice of AGM & Explanatory Statement released to the ASX on 1 Sept 2016 (Notice) and approved by shareholders 4 Oct '16.
9. Vendor Consideration for acquisition of Lith NRG the terms and conditions as per terms and conditions in Notice of AGM & Explanatory Statement released to the ASX on 1 Sept 2016 (Notice) and approved by shareholders 4 Oct '16.
10. Vendor Consideration for acquisition of Lith NRG the terms and conditions as per terms and conditions in Notice of AGM & Explanatory Statement released to the ASX on 1 Sept 2016 (Notice) and approved by shareholders 4 Oct '16.
11. Vendor Consideration for acquisition of Lith NRG the terms and conditions as per terms and conditions in Notice of AGM & Explanatory Statement released to the ASX on 1 Sept 2016 (Notice) and approved by shareholders 4 Oct '16.

+ See chapter 19 for defined terms.

<p>6 Is the entity an +eligible entity a that has obtained security holder approval under rule 7.1A?</p> <p>If Yes, complete sections 6b – 6h in relation to the +securities the subject of this Appendix 3B, and comply with section 6i</p>	<p>Yes</p>
<p>6 The date the security holder b resolution under rule 7.1A was passed</p>	<p>4 October 2016</p>
<p>6 Number of +securities issued c without security holder approval under rule 7.1</p>	<p>Nil</p>
<p>6 Number of +securities issued d with security holder approval under rule 7.1A</p>	<p>Nil</p>
<p>6 Number of +securities issued e with security holder approval under rule 7.3, or another specific security holder approval (specify date of meeting)</p>	<p>N/A</p>
<p>6 Number of +securities issued f under an exception in rule 7.2</p>	<p>N/A</p>
<p>6 If +securities issued under rule g 7.1A, was issue price at least 75% of 15 day VWAP as calculated under rule 7.1A.3? Include the +issue date and both values. Include the source of the VWAP calculation.</p>	<p>N/A</p>
<p>6 If +securities were issued under h rule 7.1A for non-cash consideration, state date on which valuation of consideration was released to ASX Market Announcements</p>	<p>N/A</p>
<p>6 Calculate the entity's remaining i issue capacity under rule 7.1 and rule 7.1A – complete Annexure 1 and release to ASX Market Announcements</p>	<p>Refer to Annexure 1.</p>

+ See chapter 19 for defined terms.

Appendix 3B

New issue announcement

7 +Issue dates

Note: The issue date may be prescribed by ASX (refer to the definition of issue date in rule 19.12). For example, the issue date for a pro rata entitlement issue must comply with the applicable timetable in Appendix 7A.

Cross reference: item 33 of Appendix 3B.

14 November 2016

8 Number and +class of all +securities quoted on ASX (including the +securities in section 2 if applicable)

Number	+Class
95,876,034 + 77,000,000 172,876,034	Ordinary Fully Paid Shares (ASX:LKE)

+ See chapter 19 for defined terms.

	Number	*Class
9	Number and *class of all *securities not quoted on ASX (including the *securities in section 2 if applicable)	25,000,000
		Unlisted Options Exercise price \$0.05, Expiry date 4 April 2018
		12,500,000
		Unlisted Options – B Class – Exercise price \$0.05, Expiry date 4 April 2018.
		6,250,000
		Unlisted Options – C Class – Exercise price \$0.05, Expiry date 4 April 2018.
		6,250,000
		Unlisted Options – D Class – Exercise price \$0.05, Expiry date 4 April 2018.
		50,000,000
		Total Unlisted Options
		8,500,000
		Performance Rights – under LTI PLa
		25,000,000
		Performance Rights – Tranche 1
		12,500,000
		Performance Rights – Tranche 2
		12,500,000
		Performance Rights – Tranche 3
		58,500,000
		Total Performance Rights
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	N/A

+ See chapter 19 for defined terms.

Part 2 - Pro rata issue

11	Is security holder approval required?	N/A
12	Is the issue renounceable or non-renounceable?	N/A
13	Ratio in which the +securities will be offered	N/A
14	+Class of +securities to which the offer relates	N/A
15	+Record date to determine entitlements	N/A
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	N/A
17	Policy for deciding entitlements in relation to fractions	N/A
18	<p>Names of countries in which the entity has security holders who will not be sent new offer documents</p> <p>Note: Security holders must be told how their entitlements are to be dealt with.</p> <p>Cross reference: rule 7.7.</p>	N/A
19	Closing date for receipt of acceptances or renunciations	N/A

+ See chapter 19 for defined terms.

20	Names of any underwriters	N/A
21	Amount of any underwriting fee or commission	N/A
22	Names of any brokers to the issue	N/A
23	Fee or commission payable to the broker to the issue	N/A
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of security holders	N/A
25	If the issue is contingent on security holders' approval, the date of the meeting	N/A
26	Date entitlement and acceptance form and offer documents will be sent to persons entitled	N/A
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	N/A
28	Date rights trading will begin (if applicable)	N/A
29	Date rights trading will end (if applicable)	N/A
30	How do security holders sell their entitlements <i>in full</i> through a broker?	N/A
31	How do security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	N/A

+ See chapter 19 for defined terms.

- 32 How do security holders dispose of their entitlements (except by sale through a broker)? N/A
- 33 ⁺Issue date N/A

Part 3 - Quotation of securities

You need only complete this section if you are applying for quotation of securities

- 34 Type of ⁺securities
(tick one)
- (a) ☒ ⁺Securities described in Part 1
- (b) ☐ All other ⁺securities
- Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

- 35 ☐ If the ⁺securities are ⁺equity securities, the names of the 20 largest holders of the additional ⁺securities, and the number and percentage of additional ⁺securities held by those holders
- 36 ☐ If the ⁺securities are ⁺equity securities, a distribution schedule of the additional ⁺securities setting out the number of holders in the categories
- 1 - 1,000
1,001 - 5,000
5,001 - 10,000
10,001 - 100,000
100,001 and over
- 37 ☐ A copy of any trust deed for the additional ⁺securities

⁺ See chapter 19 for defined terms.

Entities that have ticked box 34(b)

38	Number of *securities for which *quotation is sought					
39	*Class of *securities for which quotation is sought					
40	<p>Do the *securities rank equally in all respects from the *issue date with an existing *class of quoted *securities?</p> <p>If the additional *securities do not rank equally, please state:</p> <ul style="list-style-type: none"> the date from which they do the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment 					
41	<p>Reason for request for quotation now</p> <p><small>Example: In the case of restricted securities, end of restriction period</small></p> <p>(if issued upon conversion of another *security, clearly identify that other *security)</p>					
42	Number and *class of all *securities quoted on ASX (including the *securities in clause 38)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; padding: 5px;">Number</th> <th style="width: 50%; padding: 5px;">*Class</th> </tr> </thead> <tbody> <tr> <td style="height: 100px;"></td> <td></td> </tr> </tbody> </table>	Number	*Class		
Number	*Class					

+ See chapter 19 for defined terms.

Quotation agreement

1 +Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.

2 We warrant the following to ASX.

- The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
- There is no reason why those +securities should not be granted +quotation.
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

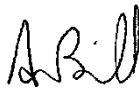
Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document is not available now, we will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:



Company secretary

Date: 14 November 2016

Print name: Andrew Bursill

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+ See chapter 19 for defined terms.

Appendix 3B – Annexure 1

Calculation of placement capacity under rule 7.1 and rule 7.1A for eligible entities

Introduced 01/08/12 Amended 04/03/13

Part 1

Rule 7.1 – Issues exceeding 15% of capital	
Step 1: Calculate “A”, the base figure from which the placement capacity is calculated	
Insert number of fully paid +ordinary securities on issue 12 months before the +issue date or date of agreement to issue	95,876,034
Add the following: <ul style="list-style-type: none"> Number of fully paid +ordinary securities issued in that 12 month period under an exception in rule 7.2 Number of fully paid +ordinary securities issued in that 12 month period with shareholder approval Number of partly paid +ordinary securities that became fully paid in that 12 month period <p><i>Note:</i></p> <ul style="list-style-type: none"> Include only ordinary securities here – other classes of equity securities cannot be added Include here (if applicable) the securities the subject of the Appendix 3B to which this form is annexed It may be useful to set out issues of securities on different dates as separate line items 	<div style="text-align: right;"> 25,000,000 + 50,000,000 <u>2,000,000</u> 77,000,000 Total </div>
Subtract the number of fully paid +ordinary securities cancelled during that 12 month period	Nil
“A”	172,876,034

+ See chapter 19 for defined terms.

Appendix 3B
New issue announcement

Step 2: Calculate 15% of “A”	
“B”	0.15 <i>[Note: this value cannot be changed]</i>
Multiply “A” by 0.15	25,931,405
Step 3: Calculate “C”, the amount of placement capacity under rule 7.1 that has already been used	
<p>Insert number of *equity securities issued or agreed to be issued in that 12 month period <i>not counting</i> those issued:</p> <ul style="list-style-type: none"> • Under an exception in rule 7.2 • Under rule 7.1A • With security holder approval under rule 7.1 or rule 7.4 <p><i>Note:</i></p> <ul style="list-style-type: none"> • <i>This applies to equity securities, unless specifically excluded – not just ordinary securities</i> • <i>Include here (if applicable) the securities the subject of the Appendix 3B to which this form is annexed</i> • <i>It may be useful to set out issues of securities on different dates as separate line items</i> 	Nil
“C”	Nil
Step 4: Subtract “C” from [“A” x “B”] to calculate remaining placement capacity under rule 7.1	
<p>“A” x 0.15</p> <p><i>Note: number must be same as shown in Step 2</i></p>	25,931,405
<p>Subtract “C”</p> <p><i>Note: number must be same as shown in Step 3</i></p>	Nil
Total [“A” x 0.15] – “C”	<p>25,931,405</p> <p><i>[Note: this is the remaining placement capacity under rule 7.1]</i></p>

+ See chapter 19 for defined terms.

Part 2

Rule 7.1A – Additional placement capacity for eligible entities	
Step 1: Calculate “A”, the base figure from which the placement capacity is calculated	
“A” <i>Note: number must be same as shown in Step 1 of Part 1</i>	172,876,034
Step 2: Calculate 10% of “A”	
“D” <i>Note: this value cannot be changed</i>	0.10
Multiply “A” by 0.10	17,287,603
Step 3: Calculate “E”, the amount of placement capacity under rule 7.1A that has already been used	
Insert number of +equity securities issued or agreed to be issued in that 12 month period under rule 7.1A <i>Notes:</i> <ul style="list-style-type: none"> • This applies to equity securities – not just ordinary securities • Include here – if applicable – the securities the subject of the Appendix 3B to which this form is annexed • Do not include equity securities issued under rule 7.1 (they must be dealt with in Part 1), or for which specific security holder approval has been obtained • It may be useful to set out issues of securities on different dates as separate line items 	Nil
“E”	17,287,603

+ See chapter 19 for defined terms.

Step 4: Subtract “E” from [“A” x “D”] to calculate remaining placement capacity under rule 7.1A	
“A” x 0.10 <i>Note: number must be same as shown in Step 2</i>	17,287,603
Subtract “E” <i>Note: number must be same as shown in Step 3</i>	Nil
Total [“A” x 0.10] – “E”	17,287,603

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity	LAKE RESOURCES N.L.
ABN	49 079 471 980

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steve Promnitz
Date of appointment	14 November 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
5,004,062 - Fully Paid Ordinary Shares
2,502,032 - Unlisted Options, exercise price of \$0.05, expiry date 18 months from date of shareholder approval at the AGM held on 4 October 2016.
5,004,062 - Unlisted Performance Rights (as approved by shareholders at the AGM held on 4 October 2016).
2,502,032 – Unlisted Options, exercise price of \$0.05, and expiry date 18 months from date of shareholder approval at the AGM held on 4 October 2016 (as Vendor Consideration in three tranches vesting under terms and conditions in the Notice of Meeting & Explanatory Statement released to the ASX on 1 September 2016, and approved by shareholders at the AGM held on 4 October 2016).
7,500,000 - Unlisted Performance Rights (as part of the LTI Plan in three tranches vesting under terms and conditions in the Notice of Meeting & Explanatory Statement released to the ASX on 1 September 2016, and approved by shareholders at the AGM held on 4 October 2016).

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3X

Initial 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 30/9/2001.

Name of entity	LAKE RESOURCES N.L.
ABN	49 079 471 980

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stuart Crow
Date of appointment	14 November 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,250,000 - Fully Paid Ordinary Shares
625,000 - Unlisted Options, exercise price of \$0.05, expiry date 18 months from date of shareholder approval at the AGM held on 4 October 2016.
1,250,000 - Unlisted Performance Rights (as approved by shareholders at the AGM held on 4 October 2016).
625,000 - Unlisted Options, exercise price of \$0.05, and expiry date 18 months from date of shareholder approval at the AGM held on 4 October 2016 (as Vendor Consideration in three tranches vesting under terms and conditions in the Notice of Meeting & Explanatory Statement released to the ASX on 1 September 2016, and approved by shareholders at the AGM held on 4 October 2016).
1,000,000 - Unlisted Performance Rights (as part of the LTI Plan in a single tranche vesting under terms and conditions in the Notice of Meeting & Explanatory Statement released to the ASX on 1 September 2016, and approved by shareholders at the AGM held on 4 October 2016).

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.