

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	ACN 610 937 598 Ltd
ABN	25 610 937 598

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	Emma Jane Hill
Date of appointment	9 June 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
Nil

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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
Squeakidin Limited, a company incorporated in New Zealand with company number 5994771. Emma Jane Hill with others is the effective controller of 100% of the issued capital of Squeakidin Limited	19,156,926 ordinary shares
Hoglett Hamlet Limited, a company incorporated in New Zealand with company number 5994887 Emma Jane Hill with others is the effective controller of 100% of the issued capital of Hoglett Hamlet Limited	164,330,600 Ordinary Shares
Heffalump Holdings Limited a company incorporated in New Zealand with company number 3730760 Emma Jane Hill with others is the effective controller of 100% of the issued capital of Heffalump Holdings Limited	1,524,750 Ordinary Shares

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	None
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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+ See chapter 19 for defined terms.

