

# Appendix 3Z

## Final 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.

<b>Name of entity: IOT Group Limited</b>
<b>ABN: 66 140 475 921</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ian Duffell
<b>Date of last notice</b>	22 May 2017
<b>Date that director ceased to be director</b>	21 August 2017

### **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.

<b>Number &amp; class of securities – Nil fully paid ordinary class shares</b>
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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>
Group ID Pty Ltd ATF ian Duffell family Trust	8,777,136 fully paid ordinary class shares and 26,021,034 options (over ordinary class shares).

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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<b>Name of entity: IOT Group Limited</b>
<b>ABN: 66 140 475 921</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Tod McGrouther
<b>Date of last notice</b>	22 May 2017
<b>Date that director ceased to be director</b>	21 August 2017

**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.

<b>Number &amp; class of securities – Nil fully paid ordinary class shares</b>
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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>
IFM Pty Limited	18,131,060 fully paid ordinary class shares and 12,500,000 options (over ordinary class shares).

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

