

# 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.

Name of entity: JustKapital Limited
ABN: 72 088 749 008

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.

Name of director	Philip Kapp
Date of last notice	5 October 2017
Date that director ceased to be director	31 October 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</b> <ul style="list-style-type: none"><li>• 370,000 fully paid ordinary shares</li><li>• 664,263 unlisted options, exercisable at \$0.25 per option, expiring on 10/03/18</li><li>• 1,600,000 unlisted and unvested options, exercisable at \$0.25 per option, vest when the 20 day VWAP of the Company's share price is \$0.40 or above, expiring on 10/03/18</li><li>• 500 Convertible Bonds</li><li>• 1,817,345 Rights</li></ul>
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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*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Twin Investors Pty Limited ATF The Twin A/C. Philip is a related party of Twin Investors Pty Limited.	7,172,067 fully paid ordinary shares

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

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