

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 | RCR Tomlinson Ltd |
| ABN | 81 008 898 486 |

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 | David Paul Dippie |
| Date of last notice | 25 September 2017 |
| Date that director ceased to be director | 22 November 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.

| |
|------------------------------|
| Number & class of securities |
| Direct: Nil |

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 |
| Beneficial interest and Trustee of the Dippie Family Trust | Registered in the name of Mr David Paul Dippie, Mrs Joanne Elizabeth Dippie and Bramwell Grossman Trustees Limited as trustees for the Dippie Family Trust. 604,225 Ordinary Shares |

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

| | |
|--|----------------|
| Detail of contract | Not applicable |
| 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 |

Dated: 22 November 2017

+ See chapter 19 for defined terms.