Rule 3.19A.1

## **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: BlackWall Limited	
ABN: 37 146 935 131	

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	Timothy Brown
Date of appointment	29 January 2018

## 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	
	N/A	
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<sup>+</sup> See chapter 19 for defined terms.

# 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	Number & class of Securities
interest Note: Provide details of the circumstances giving rise to the relevant interest.	
Ms Laura Lucinda Brown (Spouse)	134,000 Ordinary Shares
Frolic Events Pty Ltd <brown- Brown Family A/C&gt; (Director)</brown- 	235,000 Ordinary Shares
Frolic Events Pty Ltd <the a="" c="" revelry="" superfund=""> (Director)</the>	634,141 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	Options issued to Timothy Brown pursuant to employee share plan – 450,000 options over unissued ordinary shares in BWF, exercisable at \$0.60 with an expiry date of 19 July 2019.
Nature of interest	Options over unissued ordinary shares
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	450,000 ordinary shares

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<sup>+</sup> See chapter 19 for defined terms.