

# 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</b>	<b>Isentia Group Limited (Company)</b>
<b>ABN</b>	<b>167 541 568</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>	John Croll
<b>Date of last notice</b>	25 September 2017
<b>Date that director ceased to be director</b>	24 May 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

Direct interest in shares: 6,045,658 ordinary shares.

Direct interest in unquoted options to acquire fully paid ordinary shares in the Company: 540,304 Options exercisable at \$3.75 on or before 30 June 2019, subject to certain vesting conditions being satisfied.

Direct interest in unquoted options to acquire fully paid ordinary shares in the Company: 498,627 Options exercisable at \$3.47 on or before 30 June 2020, subject to certain vesting conditions being satisfied.

+ See chapter 19 for defined terms.

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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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Jalaema Pty Ltd as trustee for Jalaema Investment Trust. Mr Croll has the power to exercise or control the exercise of the right to vote or dispose of shares held by Jalaema Pty Ltd and is a beneficiary of the Jalaema Investment Trust.	335,398 ordinary shares

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

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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+ See chapter 19 for defined terms.