

# 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 MaxSec Group Limited |
| ABN 89 000 029 265                  |

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                         | Geoffrey John Cleaves |
| Date of last notice                      | 30/01/2018            |
| Date that director ceased to be director | 24/09/2018            |

### 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 |
| Nil                          |

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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<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|------------------------------------------------------------------------------------------------------------------------|------------------------------|
| Nil                                                                                                                    | Nil                          |

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

|                                                          |     |
|----------------------------------------------------------|-----|
| Detail of contract                                       | Nil |
| Nature of interest                                       | Nil |
| Name of registered holder<br>(if issued securities)      | Nil |
| No. and class of securities to which<br>interest relates | Nil |

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+ See chapter 19 for defined terms.