

12 December 2018

George Tharian
Adviser, Listings Compliance (Sydney)
ASX
20 Bridge Street
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Appendix 3Y – Change of Director's Interest Notice

Please see enclosed Change of Director's Interest Notice for JoAnna Fisher.

On 30 November 2018, outstanding options held by all company shareholders lapsed. Due to an administrative oversight we did not lodge an Appendix 3Y within the required timeframe.

Please find attached the Appendix 3Y relating to the lapsed options held by JoAnna Fisher. Internally we have verbally re-iterated and highlighted in our operating procedures manual the need to report any change in director details and holdings within 5 business days of the change occurring.

Yours sincerely



Josephine Jang
Company Secretary