

28 February 2019

Australian Securities Exchange Limited
Company Announcements Office
Electronic Lodgement System

**DIRECTOR RESIGNATION
GOOROO VENTURES LIMITED**

Gooroo Ventures Limited (“Gooroo”) advises that Dr Wesley McClendon has resigned from Gooroo as Chief Strategy & Transformation Executive and Director of the Company to become CEO and Chairman of The Grow Project Foundation in Philadelphia, United States, effective as at 27 February 2019.

An Appendix 3Z is attached to this notice.

Yours faithfully,



**DONALD STEPHENS
COMPANY SECRETARY**

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	Gooroo Ventures Limited
ABN	613 924 744

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	Wesley McClendon
Date of last notice	20/06/2018
Date that director ceased to be director	27/02/2019

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

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.