

# 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>	Pureprofile Ltd.
<b>ABN</b>	37 167 522 901

*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>	Clifford Rosenberg
<b>Date of last notice</b>	9 November 2016
<b>Date that director ceased to be director</b>	28 February 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.*

<b>Number &amp; class of securities</b>
NIL

**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> <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	<b>Number &amp; class of securities</b>
1. Clifro Pty Ltd, of which Mr Rosenberg is a director	<ul style="list-style-type: none"><li>• 133,333 unquoted options exercisable at \$0.60 and expiring 24 July 2020.</li><li>• 133,333 unquoted options exercisable at \$0.60 and expiring 31 August 2021.</li><li>• 133,333 unquoted options exercisable at \$0.60 and expiring 31 August 2022.</li></ul>
2. Rosenberg Company Pty Ltd, of which Mr Rosenberg is a director	<ul style="list-style-type: none"><li>• 233,000 fully paid ordinary shares.</li></ul>

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

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	