

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity Twenty Seven Co. Limited
ABN 48 119 978 013

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MARK LANGLEY BURCHNALL
Date of last notice	18 April 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Storm Enterprises Pty Ltd (Mark Burchnall is a 12.5% shareholder in Storm Enterprises Pty Ltd)
Date of change	2 August 2019
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares and Unlisted Options
Number acquired	a) 6,000,000 fully paid ordinary shares b) 15,000,000 unlisted options, exercisable at \$0.007 each and expiring on 30 June 2022.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$0.002 per share b) Nil
No. of securities held after change	6,000,000 fully paid ordinary shares 15,000,000 unlisted options, exercisable at \$0.007 each and expiring on 30 June 2022.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-backs)</small>	a) Shares issued in lieu of cash payments for Director fees. Shareholder approval received at the Company's Extraordinary General Meeting held on 26 July 2019. b) Options issued to Directors pursuant to the Company's Incentive Option Plan. Shareholder approval received at the Company's Extraordinary General Meeting held on 26 July 2019.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN 48 119 978 013

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROBERT NORMAN SCOTT
Date of last notice	18 April 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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Appendix 3Y

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Ferber Holdings Pty Ltd as trustee for the Scott Superannuation Fund.</p> <p>Robert Scott is a director of Ferber Holdings Pty Ltd and a beneficiary of the Scott Superannuation Fund.</p>
Date of change	2 August 2019
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares and Unlisted Options
Number acquired	<p>a) 6,000,000 fully paid ordinary shares</p> <p>b) 15,000,000 unlisted options, exercisable at \$0.007 each and expiring on 30 June 2022.</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>a) \$0.002 per share</p> <p>b) Nil</p>
No. of securities held after change	<p>6,000,000 fully paid ordinary shares</p> <p>15,000,000 unlisted options, exercisable at \$0.007 each and expiring on 30 June 2022.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-backs)</small>	<p>a) Shares issued in lieu of cash payments for Director fees. Shareholder approval received at the Company's Extraordinary General Meeting held on 26 July 2019.</p> <p>b) Options issued to Directors pursuant to the Company's Incentive Option Plan. Shareholder approval received at the Company's Extraordinary General Meeting held on 26 July 2019.</p>

Part 2 – Change of director's interests in contracts

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.

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Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	TIMOTHY JOHN ARMSTRONG
Date of last notice	18 April 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>TJA Assets Pty Ltd (Timothy John Armstrong is the sole Director and Shareholder of TJA Assets Pty Ltd)</p> <p>KFA Consortium Pty Ltd (Timothy John Armstrong is a Director and Shareholder of KFA Consortium Pty Ltd)</p>
Date of change	2 August 2019
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares and Unlisted Options
Number acquired	<p>a) 6,000,000 fully paid ordinary shares</p> <p>b) 15,000,000 unlisted options, exercisable at \$0.007 each and expiring on 30 June 2022.</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>a) \$0.002 per share</p> <p>b) Nil</p>
No. of securities held after change	<p>TJA Assets Pty Ltd 6,000,000 fully paid ordinary shares 10,000,000 unlisted options, exercisable at \$0.007 each and expiring on 30 June 2022.</p> <p><u>KFA Consortium Pty Ltd</u> 5,000,000 unlisted options, exercisable at \$0.007 each and expiring on 30 June 2022.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-backs)</small>	<p>a) Shares issued in lieu of cash payments for Director fees. Shareholder approval received at the Company's Extraordinary General Meeting held on 26 July 2019.</p> <p>b) Options issued to Directors pursuant to the Company's Incentive Option Plan. Shareholder approval received at the Company's Extraordinary General Meeting held on 26 July 2019.</p>

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Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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