

1<sup>st</sup> April 2020

Dear Shareholder,

Following you will find an Appendix 3Y – Change of **Director's Interest Notice related to** shares purchased on-market by Mr Gregory Hooper.

Mitingt.

Matthew Twist Company Secretary



LaserBond Limited: ABN 24 057 636 692 P: +61 2 4631 4500 1300 527 372 F: +61 2 4631 4555 E: info@laserbond.com.au W: www.laserbond.com.au 2/57 Anderson Road, Smeaton Grange NSW 2567 Australia Rule 3.19A.2

# **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 30/9/2001.

Name of entity	LaserBond Limited
ABN	24 057 636 692

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	Gregory Hooper
Date of last notice	11 October 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 (a) and Indirect (b)	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul><li>(a) Mr Gregory John Hooper</li><li>(b) Mr Gregory John Hooper (Grendy Super Fund A/C)</li></ul>	
Date of change	1 April 2020	
No. of securities held prior to change	<ul><li>(a) 5,356,842</li><li>(b) 3,936,900</li></ul>	
Class	ORD	
Number acquired	(a) Nil (b) 47,366	
Number disposed	<ul><li>(a) Nil</li><li>(b) Nil</li></ul>	
Value/Consideration	\$0.346 per share	
No. of securities held after change	(a) 5,356,842 (b) 3,984,266	
Nature of change	On market purchase.	

<sup>+</sup> See chapter 19 for defined terms.

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

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.