

26 August 2022

Dear Shareholder,

Director transfers shares to SMSF – no change in overall stock holdings

To take advantage of the government’s “Downsizer Contribution” incentive, Wayne Hooper (CEO) and Diane Hooper transferred a portion of their individual stock holdings in LaserBond Limited into their self-managed superannuation fund via off-market transfers. As shown in the table below, the transfers made **no** changes to the total holdings of Wayne Hooper and Diane Hooper in LaserBond.

Holder	Shares Held Before	Off-Market Transfers	Shares Held After
Mr Wayne Edward Hooper	9,768,797	-335,000	9,433,797
Ms Diane Constance Hooper	9,768,797	-335,000	9,433,797
W&D Hooper Investments Pty Ltd atf W&D Hooper Unit Trust	1,295,498	0	1,295,498
W&D Hooper Investments Pty Ltd atf Hooper Superannuation Fund	0	670,000	670,000
Total Shareholdings	20,833,092	0	20,833,092

After receiving financial advice following sale of a long term residence in May, Wayne Hooper requested and was provided permission by the board for the off-market transfers. Following you will find the completed Appendix 3Y – Change of Director’s Interest Notice.

MTWist

Matthew Twist
 Company Secretary



Quality 9001
 Environment 14001
 Health & Safety 4801

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



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	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	Wayne Hooper
Date of last notice	3 April 2020

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),(c)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Wayne Edward Hooper (b) W&D Hooper Investments Pty Ltd atf W&D Hooper Unit Trust (c) W&D Hooper Investments Pty Ltd atf Hooper Superannuation Fund Wayne Hooper is a director of W&D Hooper Investments Pty Ltd
Date of change	19 August 2022
No. of securities held prior to change	(a) 9,768,797 (b) 1,295,498 (c) Nil
Class	ORD
Number acquired	335,000 (transferred in for no consideration)
Number disposed	Nil
Value Note: If consideration is non-cash, provide details and estimated valuation	\$0.765 per share
No. of securities held after change	(a) 9,433,797 (b) 1,295,498 (c) 670,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market transfer of shares by Wayne Edward Hooper & Diane Constance Hooper into the Hooper Superannuation Fund for nil consideration.



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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	1 August 2022

