



6 February 2017

ASX Market Announcements
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

LWP TECHNOLOGIES LIMITED – AMENDED INITIAL DIRECTOR’S INTEREST NOTICE

An amended Appendix 3X (Initial Director’s Interest Notice) for Mr. Declan McCaffrey is attached, replacing the previously lodged appendix dated 6 October 2016, which was incorrect as it did not include securities that were held directly at that time. Mr. McCaffrey’s correct interest in securities totals 6,163,066 ordinary shares and not 6,000,000 as erroneously recorded in his earlier Initial Director’s Interest Notice dated 6 October 2016.

The Company is aware of its obligations under ASX Listing Rule 3.19A and has reminded all the Directors of their obligations under ASX Listing Rule 3.19B.

For further information please contact Andrew Bursill on +612 9299 9690.

Yours sincerely

A handwritten signature in black ink, appearing to read 'A. Bursill', is written over a light blue horizontal line.

Andrew Bursill
Company Secretary

Appendix 3X

Initial 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	LWP Technologies Limited
ABN	80 112 379 503

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Declan McCaffrey
Date of appointment	26 August 2016

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
The total number of shares disclosed in the original Appendix 3X dated 6 October 2016 was understated by 163,066 ordinary shares.
The correct total is 6,163,066 ordinary shares as set out in two parts as follows:
<u>Part A - Direct Interest</u> Declan Edward McCaffrey 163,066 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities <u>Part B - Indirect Interest</u> McCaffrey's Estate Pty Ltd 6,000,000 Ordinary Shares
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Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.