

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.

Name of entity	rhipe Limited
ABN	91 112 452 436

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.

Name of director	Michael Everett
Date of last notice	11 March 2016
Date that director ceased to be director	27 January 2017

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
125,000 fully paid ordinary shares
125,000 unlisted options exercisable at \$0.20 per option on or before 12 March 2018
250,000 unlisted options exercisable at \$0.20 per option on or before 10 April 2017
250,000 unlisted options exercisable at \$0.20 per option on or before 10 April 2019

+ See chapter 19 for defined terms.

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Pershing Australia Nominees Pty Ltd <Argonaut Account>	631,579 fully paid ordinary shares
Reunion Investments Pty Ltd	50,000 fully paid ordinary shares
Reunion Investments Pty Ltd <Balmain Super Fund A/C>	15,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

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.