# **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	Rision Limited
ABN	47 090 671 819

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	Alan Hoffman
Date of appointment	23 May 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

Number & class of securities
Nil.

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

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	Number & class of Securities
interest	
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.

#### 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3X Page 2 11/3/2002

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

# **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	Rision Limited
ABN	47 090 671 819

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	Peter Francis
Date of appointment	26 May 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

Number & class of securities
Nil.

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

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	Number & class of Securities
interest	
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil.

#### 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3X Page 2 11/3/2002

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

# **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	Rision Limited
ABN	47 090 671 819

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	Adam Sierakowski	
Date of last notice	29 March 2017	
Date that director ceased to be director	23 May 2017	

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

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

Number & class of securities
Nil.

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

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
<ol> <li>IML Holdings Pty Ltd – Mr Sierakowski is a Director and Shareholder.</li> </ol>	1. 6,005,005 fully paid ordinary shares.
<ol> <li>Trident Capital Pty Ltd – Mr Sierakowski is a Director and Shareholder.</li> </ol>	2. a) 19,425,000 fully paid ordinary shares and; b)10,000,000 fully paid ordinary shares escrowed until 11 February 2018.

#### Part 3 - Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3Z Page 2 11/3/2002

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

## **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	Rision Limited
ABN	47 090 671 819

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	Myron (Ron) Spence Howard
Date of last notice	19 April 2017
Date that director ceased to be director	25 May 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

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

Number & class of securities	
5,000,000 options, exercisable at \$0.02 per share, expiring on 29 Jan 2019.	

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

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
Merrill Lynch (Australia) Nominees Pty Limited. Shares are held for Equity Partners International Inc of which Mr Howard is a Principal.	2,208,643 fully paid ordinary shares.

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
itatare or interest	
Name of registered holder	
(if issued securities)	
(II Issued Securities)	
No. and class of securities to	
which interest relates	

Appendix 3Z Page 2 11/3/2002

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.