

# 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.

<b>Name of entity</b>	Simonds Group Limited
<b>ABN</b>	54 143 841 801

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.

<b>Name of director</b>	Vallence Gary Simonds
<b>Date of last notice</b>	21 November 2014
<b>Date that director ceased to be director</b>	20 September 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.

<b>Number &amp; class of securities</b>
281,179 Ordinary shares

**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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Simonds Custodians Pty Ltd atf Gary Simonds No.1 Family Trust	6,560,004 Ordinary shares
Simonds Custodians Pty Ltd atf Gary Simonds No.2 Family Trust	9,840,006 Ordinary shares
Simonds Custodians Pty Ltd atf Gary Simonds No.3 Family Trust	16,400,010 Ordinary shares
Simonds Constructions Pty Ltd atf Simonds Homes Discretionary Trust	21,485,018 Ordinary shares
Madisson Constructions Pty Ltd atf Madisson Homes Trust	1,572,678 Ordinary shares
<i>Mr Simonds is a director and shareholder of each of the trustees and is a beneficiary under each trust.</i>	

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

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

+ See chapter 19 for defined terms.