

*Rule 3.19A.3*

# 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>	Titomic Limited (ASX : TTT)
<b>ABN:</b>	77 602 793 644

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>	Mr. Simon Marriott
<b>Date of Last Notice:</b>	21 <sup>st</sup> September 2017
<b>Date That Director Ceased to be Director:</b>	2 <sup>nd</sup> March 2018

### 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
NIL	NIL

## 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: <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number	Class of Securities
Blue Heeler Investments Pty Ltd <Marriott Family No 2 A/C> (Director Related Entity)	66,667  600,000  354,000	Fully Paid Ordinary Shares  Fully Paid Ordinary Shares  Unlisted Options - Escrowed until 21 September 2019

## 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



**The CFO Solution**

2<sup>nd</sup> March 2018