



## Resignation of Director

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ACN 132 204 561  
ABN 68 132 204 561

8-12 Alma Road,  
St Kilda Vic 3182

**Contact:**

Phone: 1300 289 697  
Fax: +61 (0)3 9686 8881

**Board of Directors:**

Matthew Driscoll, Non- Exec Chairman  
Cameron Fisher, Executive Director  
Paul Spottiswood, Non-Exec Director  
Stephen Moulton, Non-Exec Director

**Chief Executive Officer:**

Colin Keating

**Company Secretary:**

Melanie Leydin

**Securities on Issue:**

BMP: 67,452,529 ordinary shares

**Website:**

<http://www.buymyplace.com.au>

buyMyplace.com.au Limited ('buyMyplace') (ASX:BMP) wishes to advise that Mr Peter Butterss has tendered his resignation as a Director of the Company.

Mr Butterss was appointed to the Board of buyMyplace in February 2016 and since his appointment has played an instrumental part in the growth of Company.

The Board would like to thank Mr Butterss for his valuable contribution to the Company. A Final Directors Interest Notice is attached to this release.

**For more information, please contact:**

Melanie Leydin  
Company Secretary  
P: 1300 289 697

-Ends-

**About buyMyplace.com.au:** buyMyplace is part of an online real estate group enabling Australians to sell their properties without paying fees and commissions to real estate agents. The group was established to capitalise on an anticipated trend in the Australian property market of selling homes privately online, mirroring the adoption of this practice in the US, Canada and Europe. The business model has been validated with over 4,500 customers having sold their own properties using the BMP group since 2009. The BMP group generates revenues and profits by charging an up-front listing fixed fee, which incorporates a margin on the services it provides to the vendor. A related entity of buyMyplace holds real estate licenses in every state of Australia and customers can choose from four packages providing an automatic listing on major property portals realestate.com.au and Domain, a 'for sale' signboard, brochure ware plus unlimited free online and telephone support until sold. A range of additional products and services is also available, including professional photography, negotiation support, auctioneers, featured listings on the major property portals and expert advice from our team of real estate professionals.

The BMP group provides a Full Service offering, including a licensed real estate agent, to vendors who seek an alternative offering and is an addition to the existing advertising and marketing services provided by the group assisting vendors to sell their properties.

# 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>	buyMyplace.com.au Limited
<b>ABN</b>	68 132 204 561

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>	Peter Butterss
<b>Date of last notice</b>	3 March 2016
<b>Date that director ceased to be director</b>	27 April 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.

<b>Number &amp; class of securities</b>
None

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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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	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Sweeney 138 Enterprises Pty Ltd <ATF The Sweeney Family Trust> Mr Butterss' spouse is a director and beneficiary of the company which is the registered shareholder	598,585 fully paid ordinary shares
Butterss Consulting Pty Ltd <ATF P&R Butterss Family Trust> Mr Butterss is a director and beneficiary of the company which is the registered shareholder	2,392,651 fully paid ordinary shares  625,000 unlisted director options, exercisable at \$0.25 on or before 28 February 2021 625,000 unlisted director options, exercisable at \$0.30 on or before 28 February 2021 625,000 unlisted director options, exercisable at \$0.35 on or before 28 February 2021  625,000 Tranche 1 performance share rights, expiring 30 June 2019 625,000 Tranche 2 performance share rights, expiring 30 June 2019 625,000 Tranche 3 performance share rights, expiring 30 June 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

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+ See chapter 19 for defined terms.