

**29 March 2019**

## **Amended Initial Director's Interest Notice**

**Security Matters Limited (ASX:SMX)** (the Company), today files an amended Appendix 3X – Initial Director's Interest Notice for Amir Bader, to replace the Appendix 3X lodged on behalf of Mr Bader on 15 October 2018.

The Company has identified, after a review of the Director's shareholding, an incorrect number of shares previously filed with the ASX, and files this amended Appendix 3X by way of correction.

**--Ends--**

For further information, please contact:

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**About Security Matters Limited**

Security Matters has commenced the commercialisation of its unique, patented technology that uses a hidden chemical-based 'barcode' to permanently and irrevocably 'mark' any object, be it solid, liquid or gas. The barcode is read using the company's unique 'reader' to access the corresponding stored data, recorded and protected using blockchain technology.

# 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.

<b>Name of entity</b> Security Matters Limited (ASX:SMX)
<b>ABN</b> 78 626 192 998

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.

<b>Name of Director</b>	Amir Bader
<b>Date of appointment</b>	24 July 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>
N/A

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
<b>Degania A Business Agricultural Cooperative Society Ltd</b>  Amir Bader is a member of, and has signatory rights over, Kibbutz Degania A, owner of Degania A Business Agricultural Cooperative Society Ltd.	10,544,617 ordinary shares; and 1,382,322 options

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### 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.

<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

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+ See chapter 19 for defined terms.