

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:	PS&C LIMITED
ABN:	50 164 718 361

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	GLENN FIELDING
Date of last notice	19 NOVEMBER 2019
Date that director ceased to be director	31 JANUARY 2020

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
INDIRECT - 12,983,590 FULLY PAID ORDINARY SHARES
1. BENEFICIAL INTEREST IN MARIE SCODELLA & ASSOCIATES PTY LTD (SUPER FUND ACCOUNT) - 4,438,997
2. BENEFICIAL INTEREST IN GLENNFIELD PTY LTD - 6,168,118
3. BENEFICIAL INTEREST IN KELFIELD INVESTMENTS PTY LTD - 2,376,475

+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
MARIE SCODELLA & ASSOCIATES PTY LTD (SUPER FUND ACCOUNT)	4,438,997
GLENNFIELD PTY LTD	6,168,118
KELFIELD INVESTMENTS PTY LTD	2,376,475

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

+ See chapter 19 for defined terms.