

10 November 2015

Company Announcement Office
Australian Securities Exchange Limited

Re: Appendix 3Z – Final Director Interest Notice

Please find attached appendix 3Z for Mr. Terence Tam who resigned on 11 August 2015.

1. Explanation why the director's notice was lodged late;

The Appendix was lodged late under ASX listing rule 3.19A as the company secretary prepared an appendix 3Z on 11 August 2015 for Mr. Terence Tam to comment on and Mr Tam responded the next day to him by email that he confirmed he had no interest of any holding in the company. Unfortunately the company secretary missed the receipt of that email.

2. Company arrangements with directors to ensure that the Company is able to meet its disclosure obligations under listing rule 3.19A; and

The company secretary and the executive directors review the affairs of the company regularly to ensure the Company meet disclosure obligations under listing rule 3.19A.

3. Additional steps the Company intends to take to ensure compliance with listing rule 3.19B.

The failure to lodge the subject 3Z was inadvertent and additional step has now been put in place to cross check within directors and company secretary any outstanding disclosure issues weekly to ensure that the director understands his or her obligations and makes the required disclosure in compliance of listing rule 3.19B.

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	:	GoConnect Limited
ABN	:	14 089 240 353

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	Terence S K Lam
Date of last notice	16 April 2015
Date that director ceased to be director	11 August 2015

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

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.