Rule 3.19A.1

## **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.

Name of entity: Cre8tek Limited	
<b>ABN</b> : 99 000 031 292	

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.

Name of Director	Ms Cathie Reid
Date of appointment	3 November 2016

**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

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<sup>+</sup> See chapter 19 for defined terms.

## 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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Badger 31 Pty Ltd atf CGR Family Trust Flamingo 31 Pty Ltd	62,848,740 fully paid ordinary shares 20,949,580 Class A performance shares 20,949,580 Class B performance shares
Ms Reid is a director and shareholder of both entities listed above	20,949,580 Class C performance shares

## 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.

Detail of contract	None
Nature of interest	
Nature of interest	
Name of a ristored halder	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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<sup>+</sup> See chapter 19 for defined terms.