

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.

<b>Name of entity</b>	<b>VOYAGER GLOBAL GROUP LIMITED</b>
<b>ABN</b>	<b>47 119 749 647</b>

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>	Kingsley Fiegert
<b>Date of appointment</b>	29 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.

<b>Number &amp; class of securities</b>

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+ See chapter 19 for defined terms.

## Appendix 3X

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#### 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>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Sunset Enterprises WA Pty Ltd ATF The Sunset Enterprises WA Trust	78,484,800 Ordinary Shares
Tuart Properties Pty Ltd, Director 50%	2,960,538 Ordinary 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.

<b>Detail of contract</b>	Executive Services Agreement (ESA). Mr Fiegert ESA is for his services as CEO. Mr Fiegert is paid an annual salary of \$210,000 per annum plus Director fees of \$40,000. The initial term is for 3 years. Additionally, Mr Fiegert will receive 17,200,000 performance options on terms and conditions as per the replacement prospectus dated 26 October 2016
<b>Nature of interest</b>	Beneficial interest
<b>Name of registered holder (if issued securities)</b>	Sunset Enterprises WA Pty Ltd ATF The Sunset Enterprises WA Trust
<b>No. and class of securities to which interest relates</b>	17,200,000 Performance options

Dated: 29 November 2016

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+ See chapter 19 for defined terms.