

12 December 2016

The Listing Manager
Australian Securities Exchange

APPENDIX 3Y – CHANGE OF DIRECTORS INTEREST NOTICE

The Company advises that Mr Gregory Bittar, the non-executive Chairman of the Company acquired 150,001 shares on the 29th November 2016 during a closed period in breach of the Company's Securities Trading Policy. An amended Appendix 3Y was lodged with the ASX on 8 December 2016.

The Company's Trading Policy prohibits the trading in any securities of the Company during the two weeks prior and 24 hours after release of the Company's interim half yearly accounts. Those results were released on 6 December 2016.

The trade was made inadvertently in breach of the Company's Trading Policy.

The director has re-read the Company's Trading Policy and taken steps to prevent the breach occurring in the future by reacquainting himself with the requirements of that policy.

The Company will reaffirm the terms of the Company's Trading Policy with all directors at the next board meeting to ensure future dealings are conducted in accordance with the Company's Trading Policy.

Yours faithfully



Bradley Drabsch
Managing Director