Rule 3.19A.3

## **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	DIGIMATIC GROUP LTD.
ARBN	605 944 198

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	LIM HUI JIE
Date of last notice	17 DECEMBER 2015
Date that director ceased to be director	6 MARCH 2017

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.

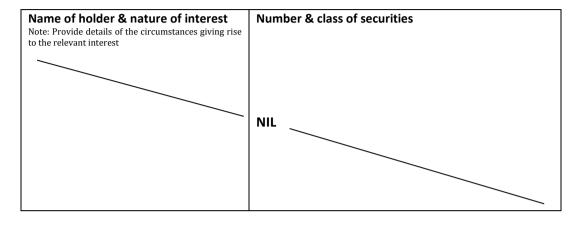
Number & class of securities
20,000,000 Ordinary Shares (to be settled in the form of CHESS Depository Interests).

<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

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



## Part 3 – Director's interests in contracts

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

Appendix 3Z Page 2 11/3/2002

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.