

# 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.

<b>Name of entity: Kula Gold Limited</b>
<b>ACN: 83 126 741 259</b>

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.

<b>Name of director</b>	Louis Ivan Rozman
<b>Date of last notice</b>	12 December 2016
<b>Date that director ceased to be director</b>	21 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.

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

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+ See chapter 19 for defined terms.

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#### 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
1. L & S Rozman Holdings Pty Ltd (ATF the Rozman Family Trust) is the registered holder of the shares. Louis Rozman is a beneficiary of the Rozman Family Trust.	1,137,204 ordinary fully paid shares
2. Pacific Road Capital A Pty Ltd (ATF the Pacific Road Resources Fund A ( <b>Fund A</b> ) is the registered holder of shares and options in Kula Gold Limited. Louis Rozman is an ultimate indirect beneficiary of the Fund A.	80,136 ordinary fully paid shares 10,472 options to acquire ordinary fully paid shares
3. Pacific Road Capital B Pty Ltd (ATF the Pacific Road Resources Fund B ( <b>Fund B</b> ) is the registered holder of shares and options in Kula Gold Limited. Louis Rozman is an ultimate indirect beneficiary of the Fund B.	80,136 ordinary fully paid shares 10,472 options to acquire ordinary fully paid shares

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.