

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	Cre8tek Limited
ABN	99 000 031 292

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	Faldi Ismail
Date of last notice	16 June 2017
Date that director ceased to be director	27 June 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
Nil

+ 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
Benefico Pty Ltd Otsana Pty Ltd Romfal Sifat Pty Ltd <Fizmail Family A/C> Mr Ismail is a director or beneficial shareholder of each of the above entities	6,000,000 Fully paid ordinary shares 10,000,000 Unquoted options exercisable at \$0.03 and expiring 3 years from date of reinstatement 3,333,333 Class A performance rights (vested) 3,333,333 Class B performance rights (vested) 3,333,334 Class C performance rights (vested)

Part 3 – Director's interests in contracts

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

28 June 2017

+ See chapter 19 for defined terms.