

# 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>	Syntonic Limited
<b>ABN</b>	68 123 867 765

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>	Nigel HENNESSY
<b>Date of appointment</b>	30 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.

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

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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*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### 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.

Detail of contract	Agreement, subject to shareholder approval, to issue ordinary shares to Mr. Hennessy in consideration for his services as a director
Nature of interest	Direct
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	(a) Subject to shareholder approval at the Company's 2017 annual general meeting, 1,300,000 ordinary shares within one month from the date of the meeting (b) Subject to shareholder approval at the Company's 2018 annual general meeting, 1,300,000 ordinary shares within one month from the date of the meeting (c) Subject to shareholder approval at the Company's 2019 annual general meeting, 1,300,000 ordinary shares within one month from the date of the meeting

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+ See chapter 19 for defined terms.