

15 February 2018

ASX LIMITED ASX CODE- MBO

### **APPENDIX 3(Y)- KEN GAUNT**

Attached is an appendix 3(Y) reflecting the expiry on 31 January 2018 of 29,670,487 unlisted options held by Ken Gaunt, a director of the Company.

The appendix 3(Y) was inadvertently not issued immediately upon expiry of the said options. The company has established a calendar prompt system to ensure such oversights do not occur in the future.

-Ends-

**Further details** 

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Rule 3.19A.2

# **Appendix 3Y**

# **Change of 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 Amended 01/01/11

Name of entity	Mobilarm Limited
ABN	15 106 513 580

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ken Gaunt
Date of last notice	29 September 2015

#### Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Blazzed Pty Ltd Director related entity.
Date of change	31 January 2018
No. of securities held prior to change	49,082,161 fully paid ordinary shares 29,670,487 unlisted options
Class	Unlisted options
Number acquired	-
Number disposed	29,670,487 expired options
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	68,715,026 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expired options

<sup>+</sup> See chapter 19 for defined terms.

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## Part 2 - Change of director's interests in contracts - N/A

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.

<b>.</b>	
Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change	
Note: Details are only required for a contract in relation	
to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an	
estimated valuation	
Interest after change	
3	

# Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If Prior clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.