

Appointment of Director

The Board of Plus Connect Limited ("**Company**") advises that Mr Michael Hughes has resigned as a Director of the Company, effective yesterday, to allow him to focus on his other business interests.

The Board wishes to thank Michael for his contribution and services to the Board and the Company, and wishes him every success for the future.

An Appendix 3Z is enclosed.

– ENDS –

For more information, contact:

Paul Crossin
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Joint Company Secretary
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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 PLUS CONNECT LIMITED
ACN 007 701 715

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	Michael Hughes
Date of last notice	7 June 2016
Date that director ceased to be director	22 August 2018

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
750,000 unlisted options exercisable at \$0.11 on or before 1 June 2019

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Roscommon Capital Pty Ltd (Michael has the power to exercise, or control the exercise of, a right to vote attached to the shares and the power to dispose of, or control the disposal of, the shares)	850,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
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+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.