

# 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</b> <b>HearMeOut Limited</b>
<b>ABN</b> 54 614 043 177

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>	<b>Mr Moran Chamsi</b>
<b>Date of last notice</b>	28 December 2017
<b>Date that director ceased to be director</b>	4 December 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.

<b>Number &amp; class of securities</b>
1,200,000    unlisted options exercisable at \$0.00 each and expiring on 28 December 2022

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
ESOP Management and Trust Service Ltd <Moran Chasmi A/C> (beneficial holder)	7,555,710 Fully paid ordinary shares escrowed 24 Months from Quotation
	755,577 Unlisted options expiring 5 years from issue @ \$0.20 Escrowed 24 Months from Quotation
	4,333,334 Performance Class A unlisted options escrowed 24 months from Quotation
	4,333,334 Performance Class B unlisted options escrowed 24 months from Quotation
	4,333,334 Performance Class C unlisted options escrowed 24 months from Quotation
	1,416,002 Performance Class D unlisted options escrowed 24 months from Quotation

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

Detail of contract	N/A
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.