

# 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>	<b>ShareRoot Limited</b>
<b>ABN</b>	<b>71 063 144 865</b>

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>	Marat Basyrov
<b>Date of appointment</b>	1 March 2019

### 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>
80,200,000 Ordinary Shares

+ 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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

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

#### 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.

<b>Detail of contract</b>	Under the terms contained in Mr Basyrov's Letter of Appointment with ShareRoot Limited, part of Mr Basyrov's remuneration includes the issue of securities in the Company in addition to cash payment.
<b>Nature of interest</b>	Mr Basyrov will be issued with the following: <ul style="list-style-type: none"><li>• A grant of 11,000,000 options, vesting over 3 years at an exercise price of \$0.005 per option and an expiry date of 5 years from the date of issue.</li></ul>
<b>Name of registered holder (if issued securities)</b>	Mr Marat Basyrov
<b>No. and class of securities to which interest relates</b>	A grant of 11,000,000 options, vesting over 3 years at an exercise price of \$0.05 per option and an expiry date of 5 years from date of issue.

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+ See chapter 19 for defined terms.