



International Limited ACN 110 184 355

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28 January 2020

ASX Markets Announcements Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sir/Madam,

**Appendix 3Y – Change of Director’s Interest Notice
Late Lodgement Notice**

Please find attached an Appendix 3Y – Change of Director’s Interest Notice for Mr Nick Fitzgerald.

In relation to the late lodgement of the attached Appendix 3Y, TV2U International Limited (**Company**) advises as follows:

1. The Appendix 3Y has been lodged late due to an administrative oversight.
2. The Company advises that it is aware of its Listing Rules obligations in relation to this disclosure and specifically Listing Rules 3.19A and 3.19B.
3. The Company has put in place a set procedure (automatic notification) with the Company’s share registry and the director’s broker to ensure that the Company is able to meet its disclosure obligations under Listing Rules 3.19A and 3.19B.
4. The Company now considers that its revised arrangements are adequate for ensuring timely notification and that the failure to do so on this occasion was due to an administrative oversight.

Yours faithfully,

Sophie Raven
Company Secretary
TV2U International Limited

GLOBAL OFFICE LOCATIONS

**BRAZIL
PERTH**

**INDONESIA
SINGAPORE**

**MALAYSIA
UNITED KINGDOM**

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 30/09/01 Amended 01/01/11

Name of entity	TV2U INTERNATIONAL LIMITED
ACN	110 184 355

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	Nick Fitzgerald
Date of last notice	14 May 2019

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.	Talico Technologies Pte Ltd (which is controlled by Nick Fitzgerald)
Date of change	3 October 2019 19 November 2019 20 November 2019
No. of securities held prior to change	287,571,428 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	5,000,000 (3 October 2019) 1,780,000 (19 November 2019) 3,220,000 (20 November 2019)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$41,134.50 (5,000,000 shares) \$15,859.80 (1,780,000 shares) \$28,195.20 (3,220,000 shares) (including broker fees and GST)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	277,571,428 Fully Paid Ordinary 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	On-market trades

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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 written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.