

# 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>	EcoGraf Limited
<b>ABN</b>	15 117 330 757

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>	Grant Pierce
<b>Date of last notice</b>	17 April 2019
<b>Date that director ceased to be director</b>	12 June 2020

### 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>
4,720,000 fully paid ordinary shares <sup>1</sup>

<sup>1</sup> 2,000,000 fully paid ordinary shares are subject to the terms of the Employee Share Plan summarised in the Notice of Annual General Meeting released to the ASX on 6 October 2017. 1,000,000 fully paid ordinary shares are subject to the terms of the Employee Share Plan summarised in the Notice of Extraordinary General Meeting released to the ASX on 2 May 2016. 1,250,000 fully paid ordinary shares are subject to the terms of the Employee Share Plan summarised in the Notice of Extraordinary General Meeting released to the ASX on 29 May 2015.

+ 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Not applicable	Nil

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

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.