

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	Tomizone Limited (previously PHW Consolidated Limited)
ABN	99 000 094 995

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	Roger Steinepreis
Date of last notice	6 May 2015
Date that director ceased to be director	22 May 2015

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
3,846 Ordinary Shares and 1,282 Options expiring 30 September 2018 exercisable at \$0.40 each.

+ 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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Registered holders are Ranchland Holdings Pty Ltd <ATF RC Steinepreis Family Trust>, Jacqueline Steinepreis and Workpower Pty Ltd. Mr Steinepreis is a director and shareholder of Ranchland Holdings Pty Ltd and Workpower Pty Ltd. Jacqueline Steinepreis is Mr Roger Steinepreis's spouse.</p>	<p>1,114,807 Ordinary Shares, 195,442 Options expiring 31 December 2015 exercisable at \$0.40 each and 414,911 Options expiring 30 September 2018 exercisable at \$0.40 each.</p>

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Dated: 26 May 2015

+ See chapter 19 for defined terms.