

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.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Phillip Joe
Date of appointment	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
N/A

Appendix 3X

Initial Director's Interest Notice

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Jouet Limited	15,514,279 fully paid ordinary shares 5,132,926 A Performance Shares. 5,132,926 B Performance Shares. 708,385 Class A Options exercisable at \$0.40 per option, expiring on 31 December 2015. 1,098,914 Class B Options exercisable at \$0.40 per option, expiring on 30 September 2018.

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.

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.

Appendix 3X

Initial Director's Interest Notice

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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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Stephen Simms
Date of appointment	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
N/A

Appendix 3X

Initial Director's Interest Notice

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Kauri Corporation Limited	14,026,850 fully paid ordinary shares. 4,640,808 A Performance Shares. 4,640,808 B Performance Shares. 640,473 Class A Options exercisable at \$0.40 per option, expiring on 31 December 2015. 993,558 Class B Options exercisable at \$0.40 per option, expiring on 30 September 2018.

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.

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.

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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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Tarun Parbhu Kanji
Date of appointment	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
N/A

Appendix 3X

Initial Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Value Creation Technologies Limited	1,875,553 fully paid ordinary shares. 620,531 A Performance Shares. 620,531 B Performance Shares. 85,639 Class A Options exercisable at \$0.40 per option, expiring on 31 December 2015. 132,850 Class B Options exercisable at \$0.40, expiring on 30 September 2018. 394,028 unlisted options, exercisable at \$0.00 per option, expiring on 28 May 2017. 597,012 unlisted options, exercisable at \$0.22 per option, expiring on 28 May 2017. 597,012 unlisted options, exercisable at \$0.22 per option, expiring on 28 May 2018. 597,012 unlisted options, exercisable at \$0.22 per option, expiring on 28 May 2019.

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.

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.