

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

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	Mr Eric King Wai Chan
Date of last notice	11 May 2015

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests (a) Director, Shareholder and Beneficiary of Aura Capital Management Pty Ltd ATF The Aura Superannuation Fund (b) Director, Shareholder and Beneficiary of Caveau Capital Investments Pty Ltd ATF The Caveau Capital Investments Trust (c) Director, Shareholder and Beneficiary of Aura Capital Nominees Pty Ltd ATF The Aura Group Unit Trust (d) Director and Shareholder of Aura Funds Management Pty Ltd (e) Director and Shareholder of Aura Partners Pty Ltd (f) Director and Shareholder of Aura Legal Pty Ltd (g) Director and Shareholder of Aura Financial Group Pty Ltd (h) Director and Shareholder of Disruptive Capital Pty Ltd

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Date of change	22 May 2015
No. of securities held prior to change	Direct and Indirect Interests 831,294 fully paid ordinary shares 258,972 options expiring 30-Sep-18 250,000 Class A Incentive Options 250,000 Class B Incentive Options 250,000 Class C Incentive Options 639,230 Options Expiring 31 December 2015
Class	Unlisted options, exercisable at \$0.00 per option, expiring on 27 June 2016. Unlisted options, exercisable at \$0.22 per option, expiring on 28 May 2017. Unlisted options, exercisable at \$0.22 per option, expiring on 28 May 2018. Unlisted options, exercisable at \$0.22 per option, expiring on 28 May 2019.
Number acquired	394,028 unlisted options, exercisable at \$0.00 per option, expiring on 27 June 2016. 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.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as part of the consideration from the Company to acquire 100% of the issued capital in Tomizone Limited.
No. of securities held after change	Direct and Indirect Interests 831,294 fully paid ordinary shares 258,972 options expiring 30-Sep-18 250,000 Class A Incentive Options 250,000 Class B Incentive Options 250,000 Class C Incentive Options 639,230 Options Expiring 31 December 2015 394,028 options expiring 27 June 2016. 597,012 options expiring 28 May 2017. 597,012 options expiring 28 May 2018. 597,012 options expiring 28 May 2019.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to a Prospectus dated 24 April 2015, and approved at the Extraordinary General Meeting of shareholders of the Company held on 28 April 2015.

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

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Introduced 30/09/01 Amended 01/01/11

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

Name of Director	Mr Avikashan Naidu
Date of last notice	12 May 2015

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests (a) Director, Shareholder and Beneficiary of Blue Capital Holdings No.1 Pty Ltd <Blue Super Fund> (b) Director, Shareholder and Beneficiary of Blue Capital Holdings Pty Ltd <Blue A/C> (c) Director and Shareholder of Blueberry Group Pty Ltd (d) Director and Shareholder of Aura Funds Management Pty Ltd
Date of change	22 May 2015
No. of securities held prior to change	Direct and Indirect interests 692,306 fully paid ordinary shares 230,768 options expiring 30-Sep-18 125,000 Class A Incentive Options 125,000 Class B Incentive Options 125,000 Class C Incentive Options 267,500 options expiring 31-Dec-15

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Class	<p>Unlisted options, exercisable at \$0.00 per option, expiring on 27 June 2016.</p> <p>Unlisted options, exercisable at \$0.22 per option, expiring on 28 May 2017.</p> <p>Unlisted options, exercisable at \$0.22 per option, expiring on 28 May 2018.</p> <p>Unlisted options, exercisable at \$0.22 per option, expiring on 28 May 2019.</p>
Number acquired	<p>394,028 unlisted options, exercisable at \$0.00 per option, expiring on 27 June 2016.</p> <p>597,012 unlisted options, exercisable at \$0.22 per option, expiring on 28 May 2017.</p> <p>597,012 unlisted options, exercisable at \$0.22 per option, expiring on 28 May 2018.</p> <p>597,012 unlisted options, exercisable at \$0.22 per option, expiring on 28 May 2019.</p>
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued as part of the consideration from the Company to acquire 100% of the issued capital in Tomizone Limited.
No. of securities held after change	Direct and Indirect interests 692,306 fully paid ordinary shares 230,768 options expiring 30-Sep-18 125,000 Class A Incentive Options 125,000 Class B Incentive Options 125,000 Class C Incentive Options 267,500 options expiring 31-Dec-15 394,028 options expiring 27 June 2016. 597,012 options expiring 28 May 2017. 597,012 options expiring 28 May 2018. 597,012 options expiring 28 May 2019.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to a Prospectus dated 24 April 2015, and approved at the Extraordinary General Meeting of shareholders of the Company held on 28 April 2015.

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

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.