

26<sup>th</sup> August 2015

### **Non-Executive Director Remuneration – Non-Cash Benefits**

LaserBond non-executive director remuneration consists of both cash fees and non –cash benefits in the form of equity issue. On 25<sup>th</sup> August 2015 shares were issued to two non-executive directors related to the remuneration agreement for the 2014-2015 fiscal year.

All issue of shares made as part of a non-executive director's remuneration have trading restrictions applicable, whereby the shares cannot be traded until after one of the following conditions are met:

- a) The non-executive director ceases their position on the Board for any reason.
- b) Twenty four (24) months passes from date of issues.

On the following pages you will find the applicable Appendix 3Y – Change of Director's Interest Notices.



Matthew Twist  
Company Secretary



Rule 3.19A.2

# 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 30/9/2001.

<b>Name of entity</b>	<b>LaserBond Limited</b>
<b>ABN</b>	<b>24 057 636 692</b>

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.

<b>Name of Director</b>	Allan Morton
<b>Date of last notice</b>	10 October 2014

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sam Nominees (Aust) atf Sam Super Fund
<b>Date of change</b>	25 August 2015
<b>No. of securities held prior to change</b>	505,405
<b>Class</b>	ORD
<b>Number acquired</b>	150,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$0.13 per share
<b>No. of securities held after change</b>	655,405
<b>Nature of change</b>	Issue related to Non-Executive Director's Share Based Remuneration agreement

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.

Rule 3.19A.2

# 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 30/9/2001.

<b>Name of entity</b>	<b>LaserBond Limited</b>
<b>ABN</b>	<b>24 057 636 692</b>

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.

<b>Name of Director</b>	Philip Suriano
<b>Date of last notice</b>	16 April 2014

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr P R Suriano and Mrs M J Suriano (PMS Super Fund A/C)
<b>Date of change</b>	25 August 2015
<b>No. of securities held prior to change</b>	33,107
<b>Class</b>	ORD
<b>Number acquired</b>	150,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$0.13 per share
<b>No. of securities held after change</b>	183,107
<b>Nature of change</b>	Issue related to Non-Executive Director's Share Based Remuneration agreement

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.