

29 October 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. At LaserBond’s 2015 Annual General Meeting shareholders approved the issue of 150,000 shares to each of the current non-executive directors, as per resolutions 6 and 7.

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.

Further, due to the original issue of these shares as part of remuneration made prior to shareholder approval, at the 2015 Annual General Meeting shareholders also approved the cancellation of the original issue of 150,000 shares to each of the current non-executive directors, as per resolution 5.

The nett effect is nil shares issued, however as a formality on the following pages you will find the applicable Appendix 3Y – Change of Director’s Interest Notices.

MTWist

Matthew Twist
Company Secretary



Quality 9001
Environment 14001
Health & Safety 4801

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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.

Name of entity	LaserBond Limited
ABN	24 057 636 692

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	Allan Morton
Date of last notice	12 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sam Nominees (Aust) atf Sam Super Fund
Date of change	27 October 2015
No. of securities held prior to change	665,050
Class	ORD
Number acquired	300,000
Number disposed	300,000
Value/Consideration	\$0.13 per share
No. of securities held after change	665,050
Nature of change	As per Shareholder approval gained against Resolutions 5 and 6 at LaserBond's 2015 Annual General Meeting.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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.

Name of entity	LaserBond Limited
ABN	24 057 636 692

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	Philip Suriano
Date of last notice	12 October 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	Indirect
Nature of indirect interest (including registered holder) 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)
Date of change	27 October 2015
No. of securities held prior to change	183,739
Class	ORD
Number acquired	300,000
Number disposed	300,000
Value/Consideration	\$0.13 per share
No. of securities held after change	183,739
Nature of change	As per Shareholder approval gained against Resolutions 5 and 7 at LaserBond's 2015 Annual General Meeting.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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.