

# 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. Amended 01/01/11

|                |                            |
|----------------|----------------------------|
| Name of entity | TOX FREE SOLUTIONS LIMITED |
| ABN            | 27 058 596 124             |

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    | Steve Gostlow   |
| Date of last notice | 16 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.

|                                                                                                                                                  |                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| Indirect                                                                                                                                         | Indirect                                                       |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Brykan Family Trust<br>(Beneficiary and Trustee)               |
| Date of change- Initial retrospective notification                                                                                               | 20 November 2015                                               |
| No. of securities held prior to change                                                                                                           | 1,325,833 shares<br>109,286(PR)<br>474,880(SAR)                |
| Class                                                                                                                                            | Share performance rights(PR)<br>Share appreciation rights(SAR) |
| Number acquired                                                                                                                                  | 77,231 PR<br>386,732 SAR                                       |
| Number disposed                                                                                                                                  | -                                                              |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | NIL                                                            |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                            |                                                                                      |
|--------------------------------------------|--------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b> | 1,325,833 shares<br>186,517(PR)<br>861,612(SAR)                                      |
| <b>Nature of change</b>                    | Issue of PR and SAR pursuant to shareholder approval at the AGM on 20 November 2015. |

#### Part 2 – Change of director's interests in contracts N/A

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

#### Part 3 – +Closed period

|                                                                                                                                                            |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a +closed period where prior written<br/>clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                   | N/A |
| <b>If Prior clearance was provided, on what date was this<br/>provided?</b>                                                                                | N/A |

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+ See chapter 19 for defined terms.