

# Appendix 3Z

## Final 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>	SHAREROOT LTD
<b>ABN</b>	71 063 144 865

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Gary Steinepreis
<b>Date of last notice</b>	7 January 2016
<b>Date that director ceased to be director</b>	12 January 2016

### 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.

<b>Number &amp; class of securities</b>
256,667 Ordinary
35,000 Options-listed (\$0.05)
111,112 Options-unlisted

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Ascent Capital Holdings Pty Ltd – director	1,155,000 Ordinary 157,500 Options-listed (\$0.05)
Oakhurst Enterprises Pty Ltd – director and shareholder	2,100,000 Ordinary 650,000 Options-listed (\$0.05)
LeisureWest Consulting Pty Ltd <LeisureWest Trust A/C> - director and potential beneficiary	1,283,334 Ordinary 175,000 Options-listed (\$0.05)
Jacqueline Steinepreis - spouse	275,000 Ordinary 37,500 Options-listed (\$0.05)

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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Introduced 30/9/2001.

<b>Name of entity</b>	SHAREROOT LTD
<b>ABN</b>	71 063 144 865

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Patrick Burke
<b>Date of last notice</b>	7 January 2016
<b>Date that director ceased to be director</b>	12 January 2016

### 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.

<b>Number &amp; class of securities</b>
55,556 Options-unlisted

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Rowan Hall Pty Ltd (Rowan Hall Trading A/C> - potential beneficiary	1,586,667 Ordinary 580,000 Options-listed (\$0.05)

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.