

# Appendix 3X

## Initial 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>	Newzulu Limited
<b>ABN</b>	27 078 661 444

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Charles C Koones
<b>Date of appointment</b>	12 February 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>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial 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

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Not Applicable.	None

#### Part 3 – 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	Unlisted options proposed to be granted pursuant to Chairmanship, subject to regulatory and shareholder approvals.
Nature of interest	5,000,000 options exercisable at \$0.075 each expiring 31 August 2017.
Name of registered holder (if issued securities)	Mr Charles Koonen or his nominee.
No. and class of securities to which interest relates	5,000,000 options exercisable at \$0.075 each expiring 31 August 2017.

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Newzulu Limited</b>
<b>ABN</b>	<b>27 078 661 444</b>

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>	Theo Hnarakis
<b>Date of last notice</b>	5 October 2015
<b>Date that director ceased to be director</b>	10 February 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>
Nil.

+ 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>
Australco Super Investments Pty Ltd <Hnarakis Family S/F A/C>. Mr Hnarakis is a beneficiary of the self-managed superannuation fund and a director of the trustee company.	3,754,386 fully paid ordinary shares.  2,000,000 unlisted options exercisable at \$0.20 each with an expiry date of 31 October 2017.  877,193 options exercisable at \$0.075 each with an expiry date of 31 August 2017.

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

<b>Detail of contract</b>	Not applicable
<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.