

**To: Australian Securities Exchange Ltd (ASX)**  
**From: Broad Investments Limited (ASX:BRO)**  
**Date: 17 December, 2014**  
**Subject: Appendix 3Z – Final Director's Interest Notice**

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Broad Investments Limited wishes to advise that Mr. Neil Gibson, who resigned from the board of the Company by not standing for re-election at the AGM on 28 November, 2014, has been quite unwell since his resignation and had overlooked providing the details of his Final Director's Interest Notice until earlier today.

Mr Gibson apologises for any inconvenience caused to the Company or the ASX for the delay in releasing the Appendix 3Z.

The Board wishes him a speedy recovery.

**By Order of the Board**  
**Broad Investments Limited**

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+ See chapter 19 for defined terms.

Rule 3.19A.3

# 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>	<b>BROAD INVESTMENTS LIMITED</b>
<b>ABN</b>	<b>91 087 313 900</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>	NEIL GIBSON
<b>Date of last notice</b>	21 August, 2014
<b>Date that director ceased to be director</b>	28 November, 2014

### **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>
16,000,000 Ordinary Fully Paid

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+ See chapter 19 for defined terms.

**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>
<b>N/A</b>	<b>N/A</b>

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

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

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