



5 November 2015

VILLA WORLD LIMITED ABN 38 117 546 326 ASX CODE: VLW

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## Appendix 3Z

Further to the Company's announcement on 30 October 2015, the Company confirms that Mr Gerry Lambert ceased to be a Director of the Company at the conclusion of today's AGM.

Please see attached Appendix 3Z.

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Enquiries to:

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Company Secretary

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### VILLA WORLD LIMITED

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### SHARE REGISTRY

Computershare Investor Services Online:  
[www.investorcentre.com](http://www.investorcentre.com)  
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# 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>	VILLA WORLD LIMITED
<b>ABN</b>	38 117 546 326

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>	Gerry Lambert
<b>Date of last notice</b>	24 August 2015
<b>Date that director ceased to be director</b>	5 November 2015

### 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>
G Lambert Super Pty Ltd <G Lambert Super Fund A/C>	30,000 Fully Paid Ordinary Shares

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

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

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+ See chapter 19 for defined terms.