

**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>	PUREPROFILE LTD.
<b>ABN</b>	37 167 522 901

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>	FREDRICK SWAAB
<b>Date of last notice</b>	31 JULY 2015
<b>Date that director ceased to be director</b>	17 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>
3,921,977 FULLY PAID ORDINARY SHARES

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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>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest  POWER TO EXERCISE OR CONTROL THE EXERCISE OF THE RIGHT TO VOTE OR DISPOSE OF THE SHARES HELD BY THE FOLLOWING ENTITY: <b>PILMORE PTY LIMITED</b>	1,814,699 FULLY PAID ORDINARY SHARES 133,333 UNQUOTED OPTIONS EXERCISABLE AT \$0.60 AND EXPIRING 24 JULY 2020 133,333 UNQUOTED OPTIONS EXERCISABLE AT \$0.60 AND EXPIRING 31 AUGUST 2021 133,334 UNQUOTED OPTIONS EXERCISABLE AT \$0.60 AND EXPIRING 31 AUGUST 2022

**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.