

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.

Name of entity SURFSTITCH GROUP LIMITED
ABN 48 602 288 004

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.

Name of director	Justin Peter Cameron
Date of last notice	7 October 2015
Date that director ceased to be director	9 March 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.

Number & class of securities
76,000 ORDINARY SHARES

+ 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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
MONAWATU PTY LIMITED AS TRUSTEE FOR THE MONAWATU FAMILY TRUST (SHAREHOLDER OF THE TRUSTEE AND BENEFICIARY OF THE TRUST)	3,357,846 ORDINARY SHARES
ONLINE BRANDS PTY LIMITED AS TRUSTEE FOR THE DOTCOMSURFWEAR UNIT TRUST (SHAREHOLDER OF THE TRUSTEE AND BENEFICIARY OF THE TRUST)	5,098,611 ORDINARY SHARES
PACIFIC CUSTODIANS PTY LIMITED AS TRUSTEE FOR THE TRUST ESTABLISHED BY THE TRUST DEED FOR SURFSTITSH GROUP LIMITED AND SURFSTITCH HOLDINGS PTY LIMITED EQUITY INCENTIVE PLANS EXECUTED ON 26 NOVEMBER 2014 (BENEFICIARY OF THE TRUST)	1,200,000 ORDINARY SHARES

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.