

# 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>	Uscom Limited
<b>ABN</b>	35 091 028 090

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>	David He
<b>Date of appointment</b>	23 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.

<b>Number &amp; class of securities</b>
Not applicable

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+ 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

*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	

#### 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	Interest in shares pursuant to terms of appointment – shares to be issued in lieu of cash remuneration – subject to shareholder approval at Annual General Meeting
Nature of interest	Direct
Name of registered holder (if issued securities)	David He
No. and class of securities to which interest relates	Ordinary shares – number of shares based on annual director's fee of \$38,325, determined pro rata for the relevant period, the number of shares to be based on the VWAMP of Uscom shares in the relevant period. Current period 23 March to 30 September 2016.

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+ See chapter 19 for defined terms.