

28 July 2016

Dear Shareholder,

Re: Change of Director's Interest Notice for Trade on 21st July 2016

Attached you will find a Change of Director's Interest notice for Mr. Allan Morton related to a trade which took place on 21st July 2016. As per our Securities Trading Policy, due to the Board receiving draft financial reports for FY2016 (audit in progress) on 19th July 2016 this transaction occurred during our Closed Period.

This purchase has been confirmed to have been made in error after a partially unfulfilled bid to purchase shares was not removed prior to the commencement of this current Closed Period. To rectify this issue, and enforce compliance with LaserBond's Securities Trading Policy, it has been agreed that Allan will sell these shares on-market within six weeks of the date of the end of the current Closed Period.

The sale has been agreed to be over this period to ensure that it does not have an immediate negative effect on the share price (caused by a quick sale) at the detriment to all existing shareholders.

Any profit gained on this sale will be donated to charity, whilst any loss made will be worn by the Director.

MTwist

Matthew Twist
Company Secretary



Quality 9001
Environment 14001
Health & Safety 4801

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Rule 3.19A.2

Appendix 3Y

Change of 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	LaserBond Limited
ABN	24 057 636 692

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Allan Morton
Date of last notice	26 July 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sam Nominees (Aust) atf Sam Super Fund
Date of change	21 st July 2016
No. of securities held prior to change	823,663
Class	ORD
Number acquired	305,734
Number disposed	Nil
Value/Consideration	\$0.10 per share
No. of securities held after change	1,129,397
Nature of change	On Market Purchase.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.