

Rule 3.19A.3

# 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>	<b>BIG UN LIMITED</b>
<b>ABN</b>	<b>86 106 399 311</b>

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>	ANDREW CORNER
<b>Date of last notice</b>	18 MARCH 2016
<b>Date that director ceased to be director</b>	16 MAY 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>
N/A

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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

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
ANDREW CORNER IS SOLE DIRECTOR AND SOLE SHAREHOLDER OF:	<u>DREAM INVESTMENT NOMINEES</u> <ul style="list-style-type: none"><li>- 1,131,015 ORDINARY SHARES</li><li>- 113,102 OPTIONS (EXERCISE PRICE OF \$0.30, EXPIRING 31/12/2017)</li></ul>
DREAM INVESTMENT NOMINEES PTY LTD	<u>CLOUDY MOON PTY LTD</u> <ul style="list-style-type: none"><li>- 750,000 OPTIONS (EXERCISE PRICE OF \$0.20, EXPIRING 31/12/2017)</li></ul>
CLOUDY MOON PTY LTD	

#### 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	

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+ See chapter 19 for defined terms.