

# 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>LINIUS TECHNOLOGIES LIMITED</b>
<b>ABN</b>	<b>84 149 796 332</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>	Roger Steinepreis
<b>Date of last notice</b>	7 December 2015
<b>Date that director ceased to be director</b>	18 April 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>
Roger Steinepreis < RC Steinepreis Family Trust No 2 > 381,819 Ordinary Shares 42,500 Options at \$0.04 expiry 31 December 2016
Roger Steinepreis is the trustee of the trust and a beneficiary of the trust

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### 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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Ranchland Holdings Pty Ltd< RC Steinepreis Family Trust No1> Roger Steinepreis is a director of the trustee company and a beneficiary of the trust	7,074,345 Ordinary Shares 1,250,000 Options (\$0.04 expiry 31 December 2016)
Workpower Pty Ltd Roger Steinepreis is a director and shareholder of the company	238,637 Ordinary Shares 62,500 Options (\$0.04 expiry 31 December 2016)
Jacqueline Mary Steinepreis Spouse of Roger Steinepreis	238,637 Ordinary Shares 62,500 Options (\$0.04 expiry 31 December 2016)
Mr Roger and Mrs Jacqueline Steinepreis < RC & JM Steinepreis S/F A/C> Roger Steinepreis is the trustee and a beneficiary of the Superannuation Fund	3,181,819 Ordinary Shares

### 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>	

---

+ See chapter 19 for defined terms.