

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	MMJ PhytoTech Limited
ABN	91 601 236 417

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	Ross McKay
Date of last notice	8 July 2016
Date that director ceased to be director	11 August 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

56,582 Fully Paid Ordinary Shares
28,291 Fully Paid Ordinary Shares (escrowed until 27/10/2016)
14,145 Fully Paid Ordinary Shares (escrowed until 28/09/2016)
333,333 Class D Options (\$0.40, 27/07/2018)

+ 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
Nil	N/A

Part 3 – Director's interests in contracts

Detail of contract	Amalgamation Agreement dated 19 May 2015 in relation to the Company's merger with MMJ Bioscience Inc which was completed on 27 July 2015.
Nature of interest	Mr McKay was a registered holder of approximately 0.166% of the pre-merger issued capital of MMJ Bioscience Inc. Under the terms of the Amalgamation Agreement, Mr McKay may be entitled to a percentage of any securities issued to the vendors of MMJ Bioscience upon the satisfaction of milestones as set out in the Amalgamation Agreement.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Mr McKay may be entitled to receive up to an additional 14,145 fully paid ordinary shares upon the satisfaction of milestones under the Amalgamation Agreement.

+ See chapter 19 for defined terms.