

13 October 2016

Dear Shareholder,

LaserBond announced that the fully-franked final 2016 dividend of 0.2 cents per share was paid to shareholders on Friday 7<sup>th</sup> October 2016.

Following you will find the Appendix 3Y – Change of Director's Interest Notices related to the Director's participation in the Dividend Reinvestment Plan.

MTList.

Matthew Twist Company Secretary





# **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	Gregory Hooper
Date of last notice	11 November 2014

#### 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

Direct or indirect interest	Direct (a) and Indirect (b)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul><li>(a) Mr Gregory John Hooper</li><li>(b) Mr Gregory John Hooper (Grendy Super Fund A/C)</li></ul>
Date of change	7 October 2016
No. of securities held prior to change	(a) 5,232,343 (b) 3,652,564
Class	ORD
Number acquired	(a) 95,742 (b) 66,835
Number disposed	Nil
Value/Consideration	\$0.1093 per share
No. of securities held after change	(a) 5,328,085 (b) 3,719,399
Nature of change	Shares issued under Dividend Reinvestment Plan in lieu of cash dividends.

<sup>+</sup> See chapter 19 for defined terms.

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  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

<sup>+</sup> See chapter 19 for defined terms.

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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	Wayne Hooper
Date of last notice	15 April 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

Direct or indirect interest	Direct (a) and Indirect (b)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul><li>(a) Wayne Edward Hooper</li><li>(b) W&amp;D Hooper Investments Pty Ltd atf W&amp;D Hooper Unit Trust</li></ul>
Date of change	7 October 2016
No. of securities held prior to change	(a) 8,839,454 (b) 1,094,648
Class	ORD
Number acquired	(a) 121,310 (b) 20,030
Number disposed	Nil
Value/Consideration	\$0.1093 per share
No. of securities held after change	(a) 8,960,764 (b) 1,114,678
Nature of change	Shares issued under Dividend Reinvestment Plan in lieu of cash dividends.

<sup>+</sup> See chapter 19 for defined terms.

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  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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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	8 September 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Sam Nominees (Aust) atf Sam Super Fund     b) Bertelva Pty Ltd
Date of change	7 October 2016
No. of securities held prior to change	a) 823,663 b) 344,678
Class	ORD
Number acquired	a) 12,326 b) 6,307
Number disposed	Nil
Value/Consideration	\$0.1093 per share
No. of securities held after change	a) 835,989 b) 350,985
Nature of change	Shares issued under Dividend Reinvestment Plan in lieu of cash dividends.

<sup>+</sup> See chapter 19 for defined terms.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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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	Philip Suriano
Date of last notice	9 September 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr P R Suriano and Mrs M J Suriano (PMS Super Fund A/C)
Date of change	7 October 2016
No. of securities held prior to change	284,649
Class	ORD
Number acquired	2,464
Number disposed	Nil
Value/Consideration	\$0.1093 per share
No. of securities held after change	287,113
Nature of change	Shares issued under Dividend Reinvestment Plan in lieu of cash dividends.

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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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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