

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 30/09/01 Amended 01/01/11

Name of entity	333D LIMITED (formerly Oz Brewing Limited)
ABN	24 118 159 881

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	John Conidi
Date of last notice	01-04-2015

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.	Idinoc Pty Ltd <Conidi Family Trust> an entity of which Mr Conidi is director, shareholder and beneficiary
Date of change	18 August 2016
No. of securities held prior to change	Nil
Class	Ordinary Fully Paid Shares Class A Performance Shares Class B Performance Shares
Number acquired	12,382,285 Ordinary Fully Paid Shares 2,500,000 Class A Performance Shares 2,500,000 Class B Performance Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>4,166,666 Shares issued under the Convertible Note Offer (converting at \$0.012 per Share.</p> <p>7,215,619 Shares and 2,500,000 Class A Performance Shares and 2,500,000 Class B Performance Shares issued under the Vendor Offer pursuant to the 333D Share Sale Agreement.</p> <p>1,000,000 Shares issued under the Public Offer at \$0.02 per Share.</p>
No. of securities held after change	<p>12,382,285 Ordinary Fully Paid Shares</p> <p>2,500,000 Class A Performance Shares</p> <p>2,500,000 Class B Performance Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Shares issued pursuant to Convertible Note Offer, Vendor Offer and Public Offer under the Company's Prospectus dated 3 March 2016 as approved by Shareholders on 28 January 2016.</p>

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.