Rule 3.19A.1

Appendix 3X

Initial 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.	
Rision Limited	
ACN: 090 671 819	
	ne following information under listing rule 3.19A.1 and a e purposes of section 205G of the Corporations Act.
Name of Director	Adam Sierakowski
Date of appointment	24 August 2016
be disclosed in this part.	ich come within paragraph (i) of the definition of "notifiable interest of a director" should
Number & class of securities	
NIL	

11/3/2002

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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
IML Holdings Pty Ltd Mr Sierakowski is a Director and Shareholder	5,000,005 ordinary shares
Trident Capital Pty Ltd Mr Sierakowski is a Director and Shareholder	19,425,000 ordinary shares
Trident Capital Pty Ltd Mr Sierakowski is a Director and Shareholder	10,000,000 ordinary shares (escrowed till 11/2/2018)

Part 3 - 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.

/a
/a
/a
/a

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⁺ See chapter 19 for defined terms.

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.

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.

Paul Lappin	
7 March 2016	
24 August 2016	
	7 March 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

- PJ Lappin 10,000,000 options with exercise price of \$0.02, expiring 29/1/2019;
- PJ Lappin 1,000,000 ordinary shares

11/3/2002

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⁺ See chapter 19 for defined terms.

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
- PJ Lappin and SC Lyons ATF The Lappin Superanuation Fund	- 2,725,000 ordinary shares

Part 3 - Director's interests in contracts

n/a
n/a
n/a
n/a

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⁺ See chapter 19 for defined terms.

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.	

Rision Limited	
ACN: 090 671 819	

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.

Colin McCleod	
11 February 2016	
24 August 2016	
	11 February 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	
5,000,000 options, \$0.02 exercise price, Expiring 29/1/2019	

11/3/2002

⁺ See chapter 19 for defined terms.

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
Cathani Pty LtdATF Cathani Family Trust (director and shareholder)	2,500,000 ordinary shares

Part 3 - Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

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⁺ See chapter 19 for defined terms.

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.

Rision Limited	
ACN: 090 671 819	

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	Kate Cornick	
Date of last notice	11 February 2016	
Date that director ceased to be director	24 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	****
210,000 Ordinary shares	
24,000,000 options, \$0.02 exercise price, Expiring 29/1/2019	

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⁺ See chapter 19 for defined terms.

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
Essential Change Pty Ltd (director and sole shareholder)	1,500,000 ordinary shares
Kate Cornick Family Trust (Superanuation fund account)	1,000,000 ordinary shares

Part 3 - Director's interests in contracts

Detail of contract	Employment Contract
Nature of interest	Employee
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

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⁺ See chapter 19 for defined terms.