

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 BRIERTY LIMITED
ABN 65 095 459 448

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	PETER JOHN MCBAIN
Date of last notice	8 March 2016
Date that director ceased to be director	21 July 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
NIL

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
NAIN PTY LTD<NAIN SUPERANNUATION FUND A/S>39 BOURNEMOUTH PARADE, TRIGG WA, 6029, AUS	485,000 ORDINARY FULLY PAID SHARES
NAIN PTY LTD<NAIN SUPER FUND A/S>39 BOURNEMOUTH PARADE, TRIGG WA, 6029, AUS	215,000 ORDINARY FULLY PAID SHARES

Part 3 – Director's interests in contracts

Detail of contract	CONSULTANCY AGREEMENT BETWEEN BRIERTY LTD AND NAIN PTY LTD FOR THE CONSULTANCY SERVICES OF PETER MCBAIN DATED 25 JULY 2016
Nature of interest	FEE BASED CONSULTANCY AGREEMENT
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.