

**Initial Director's Interest Notice – Mr Hugh Massie**  
**Director's Final Interest Notice – Mr Andrew Corner**

Attached to this letter is the Initial Director's Interest Notice for Mr Hugh Massie (Appendix 3X) dated 27 May 2016. The Director's Final Interest notice for Mr Andrew Corner (Appendix 3Z) was also lodged with ASX on 27 May 2016.

Both of these notices have been lodged 4 days late and Big Un Limited provides the following responses for not meeting its ASX listing rule obligations:

1. The Directors concerned provided the necessary information to the Company Secretary well within the timeframes stipulated in the ASX Listing Rule 3.19A. Due to a simple clerical oversight by the Company Secretary the Appendix 3X and Appendix 3Z were lodged outside the timeframe.
2. The Company has previously issued over 20 notices under listing rule 3.19A over the last three years and considers that it has in place the necessary education, reporting and notification policies to ensure compliance with these disclosure obligations.
3. The Company considers the current arrangements to be adequate to ensure future compliance with ASX listing rule 3.19B.

If the Company can be of any further assistance, please do not hesitate to contact the writer.

Yours sincerely,

A handwritten signature in black ink, reading "Elissa Lippiatt", with a long horizontal stroke extending to the right.

Elissa Lippiatt  
Company Secretary

# 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.

<b>Name of entity</b>	<b>BIG Un Limited</b>
<b>ABN</b>	<b>86 106 399 311</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	HUGH MASSIE
<b>Date of appointment</b>	16 MAY 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### 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.

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

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+ See chapter 19 for defined terms.