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.

Name of entity	Gooroo Ventures Limited
ACN	613 924 744

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.

Name of Director	Donald Stephens
Date of appointment	28 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	

<sup>+</sup> 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	Number & class of Securities
giving rise to the relevant interest.	DCS Superannuation A/C 225,000 Ordinary Shares
	31,250 Ordinary Shares escrowed for 24 month from 19 October 2016
	JonEric Pty Ltd <donald 2="" a="" c="" family="" stephens=""> 125,000 unlisted options, exercise price \$0.25, expiry date 11 October 2019, with a 24 month escrow period from 19 October 2016</donald>

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

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