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.

Name o	<b>f</b> entity	Keybridge Capital Limited
ABN	16 088	267 190

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	ANTONY ELI SORMANN
Date of last notice	1 July 2015
Date that director ceased to be director	13 October 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				
KBC KBCPA	,	Antsorm Consulting Pty Ltd <antsorm a="" c="" consulting=""> atf the Antsorm Discretionary Trust (Beneficial Owner)</antsorm>		
KBC KBCPA		Generation Wise Pty Ltd atf the Generation 1 Trust (Beneficial Owner)		
KBC KBCPA	•	Jettsville Pty Ltd atf the ZS Superfund (Beneficial Owner)		
KBC KBCPA	•	Zorita Nominees Pty Ltd atf the Wise Family Trust (Beneficial Owner).		

#### 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

11/3/2002 Appendix 3Z Page 1

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

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

### 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

Appendix 3Z Page 2 11/3/2002

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