

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	DEPARTMENT 13 INTERNATIONAL LTD
ABN	36 155 396 893

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gavin Rezos
Date of last notice	04 August 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Related Party	
Date of change	09 August 2016	
No. of securities held prior to change		
Gavin Rezos	6,250,000 13,500,000 4,000,000	Ordinary Shares Performance Shares Performance Rights
Aymon Pacific Pty Ltd	4,225,000	Ordinary Shares
Joanne Rezos	13,000,000 13,000,000 13,000,000	Ordinary Shares Options Performance Shares
Viaticus Capital	4,000,000	Options

+ See chapter 19 for defined terms.

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Class	Ordinary Shares	
Number acquired	200,000 Ordinary Shares	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 22,121	
No. of securities held after change		
Gavin Rezos	6,250,000 13,500,000 4,000,000	Ordinary Shares Performance Shares Performance Rights
Aymon Pacific Pty Ltd	4,425,000	Ordinary Shares
Joanne Rezos	13,000,000 13,000,000 13,000,000	Ordinary Shares Options Performance Shares
Viaticus Capital	4,000,000	Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase	

Part 2 – Change of 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)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.