



Sapex Group Limited  
ACN 619 195 283  
Level 28, 1 Market Street  
Sydney NSW 2000

**NSX RELEASE**

**25 January 2018**

## **DIRECTOR RESIGNATION**

Sapex Group Limited (NSX: SAA) (Company) advises that Mr. Arran Marshall has resigned as a Director of the Company with effect from 16 January 2018.

The Board wish to thank Mr. Marshall for his contribution to the Company and wish him all the best in his future undertakings.

Board of Directors  
Sapex Group Limited

For further information please contact:  
Laura Newell  
Email: [laura.newell@boardroomlimited.com.au](mailto:laura.newell@boardroomlimited.com.au)

# Initial or Final Director's Interests Notice

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## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity: SAPEX GROUP LIMITED</b>
<b>ABN: (ACN 619 195 283)</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	<b>ARRAN MARSHALL</b>
<b>Date of last notice</b>	<b>15 August 2017</b>
<b>Date that director become a director</b> (if initial notice)	<b>18 May 2017</b>
<b>Date that director ceased to be director</b> (if final notice)	<b>16 January 2018</b>

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p><b>Number &amp; class of securities</b></p> <p><b>50,000 FULLY PAID ORDINARY SHARES</b></p>
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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

## 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