

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.

Name of entity:	JIMMY CROW LIMITED
Company Code:	JCC
ABN:	80 010 547 912

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

Name of director	MICHAEL HACKETT
Date of last notice	13.08.2018
Date that director become a director (if initial notice)	30.06.1988
Date that director ceased to be director (if final notice)	24.08.2018

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

Number & class of securities 16,745,420 Ordinary shares Director of holdings – Costine Pty Ltd ATF Hackett Super Fund Fiduciary Nominees Pty Ltd Book Now Online Pty Ltd G Echo Pty Ltd Jabane Pty Ltd

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