

# Change of Director's Interests



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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).

## Change of 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</b> John Bridgeman Limited (JBL)
<b>ABN</b> 55 603 477 185

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

<b>Name of Director</b>	John McAuliffe
<b>Date of last notice</b>	4 August 2015

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sole director and shareholder of the registered holder Tetue Pty Ltd
<b>Date of change</b>	1 April 2019
<b>No. of securities held prior to change</b>	Registered holder of 402,570 ordinary shares and 398,045 options exercisable at \$1.10 per option  Beneficial holder of 445,430 ordinary shares and 449,955 options exercisable at \$1.10 per option held by Tetue Pty Ltd  Indirect - Tetue Pty Ltd: 48,000 ordinary shares and 1,098,000 options of which: 48,000 are exercisable at \$1.10 per option 310,000 are exercisable at \$1.20 per option 310,000 are exercisable at \$1.50 per option 210,000 are exercisable at \$2.20 per option 210,000 are exercisable at \$3.50 per option
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Indirect: 1,710,000 ordinary shares acquired by Tetue Pty Ltd
<b>Number disposed</b>	Nil

<b>Value/Consideration</b> <b>Note: If consideration is non-cash, provide details and estimated valuation</b>	The Consideration described in JBL's Replacement Bidder's Statement dated 19 March 2019
<b>No. of securities held after change</b>	Registered holder of 402,570 ordinary shares and 398,045 options exercisable at \$1.10 per option  Beneficial holder of 445,430 ordinary shares and 449,955 options exercisable at \$1.10 per option held by Tetue Pty Ltd  Indirect - Tetue Pty Ltd: 1,758,000 ordinary shares and 1,098,000 options of which: 48,000 are exercisable at \$1.10 per option 310,000 are exercisable at \$1.20 per option 310,000 are exercisable at \$1.50 per option 210,000 are exercisable at \$2.20 per option 210,000 are exercisable at \$3.50 per option
<b>Nature of change</b> <b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</b>	Issue of ordinary shares as consideration as a result of JBL's receipt of acceptances in its Henry Morgan Limited takeover offer dated 6 November 2018

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A