

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 of entity

IMAGINE UN LIMITED

ABN

97 009 201 763

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	RODGER JOHNSTON
Date of last notice	26 FEBRUARY 2009
Date that director ceased to be director	8 AUGUST 2013

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

NIL

+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
ROX CAPITAL PTY LTD	500,000 ORDINARY SHARES

Part 3 – Director's interests in contracts

Detail of contract	ISSUE OF SHARES SUBJECT TO SHAREHOLDER APPROVAL
Nature of interest	THE DIRECTOR IS ENTITLED TO DIRECTOR, MANAGEMENT AND / OR CONSULTING FEES WHICH MAY BE CONVERTED INTO SHARES SUBJECT TO AGREEMENT WITH THE COMPANY AND SUBSEQUENT SHAREHOLDER APPROVAL AT THE NEXT GENERAL MEETING OF THE COMPANY.
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	TO BE ADVISED IN NOTICE OF MEETING.

+ See chapter 19 for defined terms.