



25 November 2019

Company Announcements Office
Australian Securities Exchange

Resignation of Non-Executive Director

Xref Limited (ASX:XF1) advises that Mr Timothy Mahony has resigned as a Non-Executive Director of the Company. The Board wishes to acknowledge Mr Mahony's contribution to Xref since the 2016 ASX IPO. Tim was also the Chairman of the Audit and Risk Committee, and a member of the Remuneration and Nomination Committee.

Since his appointment as a Director on 18 January 2016, Mr Mahony has been a valued member of the Board. His experience has helped guide Xref during its transition from a private entity to now being well established as a listed company. The Board thanks Tim for his contribution and service to Xref, and wishes him all the very best for his future endeavours.

Lee-Martin Seymour
CEO

Xref Limited (ASX:XF1)

ACN 122 404 666

Suite 17, Level 3, 13 Hickson Road, Dawes Point, Sydney NSW 2000 Australia, Website: xref.com

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	Xref Limited (ASX:XF1)
ABN	34 122 404 666

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	Timothy Lloyd Mahony
Date of last notice	5 February 2019
Date that director ceased to be director	22 November 2019

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

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
Tim Mahony & Jacki Pervan <Mahony Super Fund A/C>	1,000,000 fully paid ordinary shares
Biatan Pty Ltd <Mahony Family A/C>	650,000 fully paid ordinary shares
Timothy Lloyd Mahony holds 99 of the 100 shares in Biatan Pty Ltd and he is a beneficiary of the trust <Mahony Family A/C>.	
Timothy Lloyd Mahony & Jackie Tadranka Pervan <Mahony Super Fund A/C>	900,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.