

Rule 3.19A.3

# 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.

<b>Name of entity</b>	Kabuni Limited
<b>ABN</b>	28 158 307 549

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.

<b>Name of director</b>	Mr Tony King
<b>Date of last notice</b>	1 December 2016
<b>Date that director ceased to be director</b>	30 June 2017

### 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.

<b>Number &amp; class of securities</b>
Nil

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+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Seventy Three Pty Ltd <King Super Fund No 3 A/C>	<ul style="list-style-type: none"><li>- 8,542,000 fully paid ordinary shares</li><li>- 2,135,500 options exercisable at \$0.05 each and expiring 30 June 2019</li></ul>
Seventy Three Pty Ltd <King Super Fund No 2 A/C>	<ul style="list-style-type: none"><li>- 354,040 fully paid ordinary shares</li></ul>
Mr King is a Director of Seventy Three Pty Ltd, however is not a direct beneficiary. This interest has been disclosed for corporate governance purposes.	

#### 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

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+ See chapter 19 for defined terms.