

23 October 2019

CLASS LIMITED (CL1) ASX ANNOUNCEMENT

FINAL DIRECTOR'S INTEREST NOTICE

Further to the announcement made to the ASX on 18 June 2019, Mr Rajarshi Ray retired as a Non-Executive Director of Class at the AGM on 21 October 2019.

Attached is the relevant Appendix 3Z.

For further information please contact:

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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	Class Limited
ABN	70 116 802 058

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	Rajarshi Ray
Date of last notice	15 September 2016
Date that director ceased to be director	21 October 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
Shares 1,000,000 fully paid ordinary shares

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
Relevant interest in shares held by Rasobi Pty Ltd <Ray Super Fund> by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth)	248,848 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z
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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

+ See chapter 19 for defined terms.