

Appendix 3Y

Change of 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. Amended 01/01/11

Name of entity	TOX FREE SOLUTIONS LIMITED
ABN	27 058 596 124

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steve Gostlow
Date of last notice	7 September 2015

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

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.

Indirect	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Brykan Family Trust (Beneficiary and Trustee)
Date of change- Initial retrospective notification	16 October 2015
No. of securities held prior to change	1,325,833 shares
Class	Share performance rights(PR) Share appreciation rights(SAR)
Number acquired- First disclosure	109,286(PR) 474,880(SAR) The exact number of fully paid ordinary shares to be issued pursuant to the PR's and SAR's is subject to a number of vesting criteria as set out in the Remuneration Report within the Company's 30 June 2015 annual report. Due to the vesting criteria the grant of the rights should not imply any shares will ultimately be issued.

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
No. of securities held after change	1,325,833 shares 109,286(PR) 474,880(SAR)
Nature of change	Disclosure of the current balance of performance rights and share appreciation rights issued pursuant to shareholder approval.

Part 2 – Change of director's interests in contracts N/A

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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If Prior clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.