

Appendix 3X

Initial 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	PMP Limited
ACN	050 148 644

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Hannan
Date of appointment	1 March 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.

Number & class of securities
45,551,497 fully paid ordinary shares (Completion Shares)

+ 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

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
<p>Sayman Pty Limited in its capacity as trustee of the Lindsay Hannan Family Trust, Mr Lindsay Hannan, Mr Adrian O'Connor and Mr Richard O'Connor individually and jointly holds 132,418,798 PMP shares issued pursuant to the Share Sale Deed entered into between PMP and others on 28 October 2016 (Consideration PMP Shares). Up to 10 million additional PMP shares will be issued pursuant to the Share Sale Deed following finalisation of the completion accounts.</p> <p>Michael Hannan has a relevant interest in the Consideration PMP Shares as he has the power to control the exercise of votes and/or disposal of those shares by operation of a Voting Deed entered into between the parties.</p>	132,418,798 fully paid ordinary shares in PMP

Part 3 – Director's interests in contracts

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	Share Sale Deed entered into between PMP Limited, Michael Hannan and others dated 28 October 2016 (as amended and replaced from time to time).
Nature of interest	A right to receive additional PMP shares following finalisation of completion accounts under the Share Sale Deed.
Name of registered holder (if issued securities)	Michael Hannan
No. and class of securities to which interest relates	Up to additional 2,559,500 additional fully paid ordinary shares in PMP

+ See chapter 19 for defined terms.