

# 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	RCR Tomlinson Ltd
ABN	81 008 898 486

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	Paul Dagleish
Date of last notice	3 April 2018
Date that director ceased to be director	6 August 2018

### 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> <b><u>Direct</u></b> <b>4,022,992 Ordinary Shares</b> The following rights have lapsed: <ul style="list-style-type: none"><li>• 777,200 Performance Rights (Unlisted) granted on 26 June 2016;</li><li>• 588,240 Performance Rights (Unlisted) granted on 22 February 2017 and</li><li>• 294,120 Performance Rights (Unlisted), granted on 3 April 2018.</li></ul>
---

### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest  Beneficial interest and Trustee	<b>Number &amp; class of securities</b> <b><u>Indirect</u></b> <b>9,100 Ordinary Shares</b> – Registered in the name of Versailles Pty Ltd <Swartz Super Fund A/C>, Ms Charmaine Swartz as Trustee and Beneficiary of the Swartz Superannuation Fund. Ms Swartz is the wife of Dr Dagleish. Although Dr Dagleish has confirmed to the Company that he does not have a relevant interest in those shares, the shareholding is disclosed.
--	---

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

Dated: 7 August 2018

---

+ See chapter 19 for defined terms.