

# 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>	BKM Management Limited (ASX : BKM)
<b>ABN:</b>	61 009 146 543

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>	Michael Sim
<b>Date of Last Notice:</b>	1 <sup>st</sup> October 2010
<b>Date That Director Ceased to be Director:</b>	7 <sup>th</sup> December 2012

### 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:

<b>Shares:</b>	1,866,902 Ordinary Shares
<b>Options:</b>	N/A

### 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> <u>Note:</u> Provide details of the circumstances giving rise to the relevant interest  N/A	<b>Number &amp; Class of Securities:</b> <table><tr><td><b>Shares:</b></td><td>N/A</td></tr><tr><td><b>Options:</b></td><td>N/A</td></tr></table>	<b>Shares:</b>	N/A	<b>Options:</b>	N/A
<b>Shares:</b>	N/A				
<b>Options:</b>	N/A				

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

---

**Part 3 – Director's Interests in Contracts**

<b>Detail of Contract:</b>	N/A
<b>Nature of Interest:</b>	N/A
<b>Name of Registered Holder:</b> (if issued securities)	N/A
<b>No. and Class of Securities to Which Interest Relates:</b>	N/A



**The CFO Solution**

11.12.2012

---

+ See chapter 19 for defined terms.