

# 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> Jumbuck Entertainment Ltd
<b>ABN</b> 69 092 817 171

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>	David Gibbs
<b>Date of last notice</b>	9 September 2011
<b>Date that director ceased to be director</b>	25 January 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.

<b>Number &amp; class of securities</b>  <u>3 million share options:</u>  1 million options exercisable at 40 cents per share on or before 23 August 2012.  The remaining 2 million options granted to Mr Gibbs, but not yet vested, will lapse on 25 May 2012.
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+ 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

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> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
BT Portfolio Services Limited <Mr David Gibbs A/C>	634,538 Shares
BT Portfolio Services Limited <Mrs Marie Gibbs A/C>	147,039 Shares
Marie Gibbs	236,846 Shares
<b>Total</b>	<b>1,018,423 Shares</b>

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.