

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 BRIERTY LIMITED
ABN 65 095 459 448

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	ALAN ROBERT BRIERTY
Date of last notice	23 SEPTEMBER 2014
Date that director ceased to be director	23 MAY 2016

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 21,900,000 ORDINARY FULLY PAID SHARES
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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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
MR ALAN ROBERT BRIERTY AND MRS KYLIE ANN BRIERTY A&K BRIERTY SUPER FUND A/C	1,095,000 ORDINARY FULLY PAID SHARES

Part 3 – Director's interests in contracts

Detail of contract	NONE
Nature of interest	NONE
Name of registered holder (if issued securities)	NONE
No. and class of securities to which interest relates	NONE

+ See chapter 19 for defined terms.