

# ASX Announcement



## LANTERN HOTEL GROUP (ASX: LTN)

8 July 2015

### Final Director's interest Notice

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Lantern Hotel Group (ASX: LTN) attaches a Final Director's Interest Notice for Mr Julian Davidson. We note that this is being lodged two days later than stipulated under ASX Listing Rule 3.19A.3 as a result of an oversight. The group has existing robust processes in place to prevent this, which is evidenced by all interest notices being lodged within the requisite time since internalisation. These processes are supported with written agreements in place between the group and its directors.

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**Leanne Ralph**  
Company Secretary  
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# 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> Lantern Hotel Group <b>Comprising:</b> Lantern Real Estate Trust Lantern Hotel Group Limited
<b>ABN / ASRN:</b> 108 982 627 / 71 145 967 899

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>	Julian Davidson
<b>Date of last notice</b>	12 December 2011
<b>Date that director ceased to be director</b>	28 June 2015

### 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>  NIL
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+ See chapter 19 for defined terms.

## Appendix 3Z

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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
NIL	

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

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

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+ See chapter 19 for defined terms.