

3 December 2019

ASX ANNOUNCEMENT

TANYA COX – FINAL DIRECTOR’S INTEREST NOTICE

As advised to ASX on 18 October 2019, Ms Tanya Cox retired from the board as a non-executive director on 30 November 2019.

Attached is Ms Cox’s final director’s interest notice.

The board would once again like to take this opportunity to express its sincere thanks to Ms Cox for all her efforts since joining the board in 2015, during which time Ms Cox also served as Chair of the Company’s Audit & Risk Committee and Remuneration Committee. The board also congratulates Ms Cox on her recent election to the board of Cromwell Property Group.

This announcement was authorised by the board of directors and the attached Appendix 3Z was approved by Ms Tanya Cox.

For further information contact:

Lisa Jones
Company Secretary
E: lisajones@buildingiq.com

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: BuildingIQ, Inc
ARBN: 605 422 160

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	Tanya Cox
Date of last notice	17 December 2018
Date that director ceased to be director	30 November 2019

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
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Securities held by Mr Christopher Roberts <Superannuation Fund A/C>. Tanya Cox is a controller of the Superannuation Fund A/C as a result of which she holds a relevant interest in these CDIs by reason of s 608(1) and (2) of the Corporations Act	80,000 CHESS Depositary Interests (equivalent to 80,000 shares of common stock)

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.