

11 April 2019

Dear Shareholder,

LaserBond announced that the fully-franked interim 2019 dividend of 0.5 cents per share was paid to shareholders on Friday 5<sup>th</sup> April 2019.

Following you will find the Appendix 3Y – Change of Director's Interest Notices related to the Director's participation in the Dividend Reinvestment Plan.

MTWist

Matthew Twist  
Company Secretary



Quality 9001  
Environment 14001  
Health & Safety 4801

**LaserBond Limited: ABN 24 057 636 692**

**P:** +61 2 4631 4500    **1300 527 372**    **F:** +61 2 4631 4555

**E:** [info@laserbond.com.au](mailto:info@laserbond.com.au)    **W:** [www.laserbond.com.au](http://www.laserbond.com.au)

2/57 Anderson Road, Smeaton Grange NSW 2567 Australia



Rule 3.19A.2

# Appendix 3Y

## Change of 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>	<b>LaserBond Limited</b>
<b>ABN</b>	<b>24 057 636 692</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Wayne Hooper
<b>Date of last notice</b>	19 October 2018

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct (a) and Indirect (b)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Wayne Edward Hooper (b) W&D Hooper Investments Pty Ltd atf W&D Hooper Unit Trust
<b>Date of change</b>	5 April 2019
<b>No. of securities held prior to change</b>	(a) 9,528,273 (b) 1,248,480
<b>Class</b>	ORD
<b>Number acquired</b>	(a) 97,412 (b) 17,018
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$0.3668 per share
<b>No. of securities held after change</b>	(a) 9,625,685 (b) 1,265,498
<b>Nature of change</b>	Shares issued under Dividend Reinvestment Plan in lieu of cash dividends.

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

#### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

# Appendix 3Y

## Change of 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>	<b>LaserBond Limited</b>
<b>ABN</b>	<b>24 057 636 692</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Philip Suriano
<b>Date of last notice</b>	29 October 2018

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr P R Suriano and Mrs M J Suriano (PMS Super Fund A/C)
<b>Date of change</b>	5 April 2019
<b>No. of securities held prior to change</b>	698,780
<b>Class</b>	ORD
<b>Number acquired</b>	9,525
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$0.3668 per share
<b>No. of securities held after change</b>	708,305
<b>Nature of change</b>	Shares issued under Dividend Reinvestment Plan in lieu of cash dividends.

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

#### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.