

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 | THINK CHILDCARE LIMITED |
| ABN | 81 600 793 388 |

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 | GWILYM, Paul |
| Date of last notice | 25 September 2017 |
| Date that director ceased to be director | 04 May 2018 |

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 |
| N/A |

+ 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 | Number & class of securities |
|--|--------------------------------|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Registered holder: Segue Corp Pty Ltd <ATF Segue Investment Trust></p> <p><i>Relevant Interest:</i> Mr Gwilym has a relevant interest in the shares as registered in the name of Segue Corp Pty Ltd <AFT Segue Investment Trust> in which Mr Gwilym is a beneficiary.</p> <p>Mr Gwilym has no direct entitlement to the above noted shares.</p> | <p>772,979 ordinary shares</p> |

Part 3 – Director's interests in contracts

| | |
|---|-----|
| Detail of contract | N/A |
| 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.