

ASX ANNOUNCEMENT

28 November 2017

## ANDREW HOUTAS JOINS THE BOARD

The Board of Tikforce Limited (TKF) is pleased to announce that Mr Andrew Houtas has joined the Board as a Non-Executive Director.

Most recently, Mr Houtas was a Non-Executive Director of Western Mining Network Limited (WMN) where he successfully raised funds from a network of private investors to recapitalise the Balance Sheet. As part of the Board, Mr Houtas also implemented a number of initiatives to transition the Company into its new phase of Cobalt exploration (and since renamed European Cobalt Limited (EUC)).

Mr Houtas has extensive experience in chartered and public accounting roles at some of the world's largest institutions and in-depth knowledge in accounting, taxation and compliance within a range of organisations. A qualified CPA, Mr Houtas has experience across a range of industries, in both privately owned firms and larger public global institutions and a result has developed exceptional expertise in accounting, compliance, operations, risk management and project management which will further strengthen the Board of Tikforce Limited.

Mr Houtas is currently Managing Director of boutique consultancy Potter Morgan and has spent time in a Manager role at Perpetual and senior roles at UBS Wealth Management.

The Board of Tikforce Ltd advises that Mr Roland Berzins has resigned as director of Tikforce Ltd and its subsidiaries, and the Board thanks Mr Berzins for his service as a director.

Roland Berzins

Company Secretary

# Appendix 3X

## Initial 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>Tikforce Ltd</b>
<b>ABN</b>	<b>74 106 240 475</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Houtas
<b>Date of appointment</b>	28 November 2017

### **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

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

---

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Not applicable	Not applicable

**Part 3 – 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.

# 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 30/9/2

<b>Name of entity</b>	<b>Tikforce Limited</b>
<b>ABN</b>	74 106 240 475

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>	Roland Berzins
<b>Date of last notice</b>	10 January 2017
<b>Date that director ceased to be director</b>	28 November 2017

### 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>
<b>Direct Nil</b>

+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
<b>Indirect – Joint Holdings RH and CM Berzins Sole Director and Beneficiary Sealblue Investments Pty Ltd</b>	<b>FPO      1,082,077</b>
<b>Director and Beneficiary</b>	<b>Option      344,208</b>

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

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

---

+ See chapter 19 for defined terms.

