



Bubs Australia Limited  
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3 May 2019

#### **Appendix 3Z – Final Director Interest Notice**

Bubs Australia Limited (ASX: BUB) advises that consistent with the announcement released to ASX by Bubs on 18 April 2019, John Gommans was expected to retire as a director at the completion of the off-market transfers from certain existing shareholders, including John Gommans (for technical reasons, the shares the subject of the off-market transfers remain registered in the names of the existing shareholders). However, the notice of resignation ultimately received referred to the resignation taking effect from completion of the placement to C2 Capital, which occurred on 18 April 2019. The implication of the difference in wording was brought to the attention of the Company yesterday and the Company confirms the resignation and issues the Appendix 3Z which is attached. The circumstances leading to the delay in provision of the Appendix 3Z are unique to the circumstances of this transaction and the Company is mindful of its obligations under the ASX Listing Rules.

Jay Stephenson

**COMPANY SECRETARY**

# 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>	<b>BUBS AUSTRALIA LIMITED</b>
<b>ACN</b>	<b>060 094 742</b>

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>	John Gommans
<b>Date of last notice</b>	22 December 2018
<b>Date that director ceased to be director</b>	18 April 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.

<b>Number &amp; class of securities</b>
19,200,671 Ordinary Shares

### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>

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

<b>Detail of contract</b>	-
<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>	-