



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.

Name of entity	BUBS AUSTRALIA LIMITED
ACN	060 094 742

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	John Gommans
Date of last notice	22 December 2018
Date that director ceased to be director	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.

Number & class of securities
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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

+ See chapter 19 for defined terms.

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.