

FOR IMMEDIATE RELEASE

Appendix 3X – James O’Neill

An Appendix 3X for James O’Neill is **attached**.

Department 13 International Limited (ASX: D13) (Company) advises that:

1. The delay in lodgement of the Appendix 3X Notice was due to an administrative oversight of which Mr. James O’Neill was not aware and which was not attributable to him. Upon being identified by D13, the notice has been immediately lodged; and
2. D13’s existing arrangements are considered adequate and the late lodgement of this particular Appendix 3X notice was an isolated incident. D13 is mindful of its disclosure obligations under ASX Listing Rule 3.19A.2. The directors are also aware of their personal obligation involving D13’s securities.

Laura Newell
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.

Name of entity Department 13 International Ltd
ABN 36 155 396 893

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.

Name of Director	JAMES O'NEILL
Date of appointment	25 February 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
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

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

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.

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.