

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	Structural Monitoring Systems plc
ARBN	106 307 322

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	Mr Terence Walsh
Date of last notice	2 January 2020
Date that director ceased to be director	14 October 2020

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

+ 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>The securities are held by Walsh Investments WA Pty Ltd ATF Walsh Family Trust. Mr Walsh is a director of Walsh Investments WA Pty Ltd and a beneficiary of the Walsh Family Trust</p>	64,500 CDI's

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Part 3 – Director's interests in contracts

Detail of contract	Performance Rights issued in accordance with resolutions passed by shareholders at the AGM held on 12/12/2019. Full terms of the Performance Rights are set out in Schedule 1 of the 2019 Notice of AGM.
Nature of interest	Direct
Name of registered holder (if issued securities)	The securities are held by Walsh Investments WA Pty Ltd ATF Walsh Family Trust. Mr Walsh is a director of Walsh Investments WA Pty Ltd and a beneficiary of the Walsh Family Trust.
No. and class of securities to which interest relates	251,471 Performance Rights

+ See chapter 19 for defined terms.