

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	Tomizone Limited (previously PHW Consolidated Limited)
ABN	99 000 094 995

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	Paul Garner
Date of last notice	6 May 2015
Date that director ceased to be director	22 May 2015

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
408,846 Ordinary Shares and 11,282 Options expiring 30 September 2018 exercisable at \$0.40 each.

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Registered holders are Scarlet Investments (WA) Pty Ltd, Ohio Holdings Pty Ltd, Ohio Enterprises Pty Ltd and Mrs Ravikan Garner. Mr Garner is a director and shareholder of Ohio Holdings Pty Ltd and Ohio Enterprises Pty Ltd. Mrs Ravikan Garner is Mr Paul Garner's spouse. Mrs Ravikan Garner is a director and shareholder of Scarlet Investments (WA) Pty Ltd.	361,321 Ordinary Shares and 13,846 Options expiring 30 September 2018 exercisable at \$0.40 each.

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	

Dated: 26 May 2015

+ See chapter 19 for defined terms.