

Initial Director's Interest Notice

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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
1. Tuddcorp Pty Ltd – director and shareholder of the company	1. Tuddcorp Pty Ltd – 988,548 ordinary shares
2. Tuddy Super Pty Ltd as trustee for GF Tuddenham & Associates Super Fund – director of the company and beneficiary of the super fund	2. Tuddy Super Pty Ltd as trustee for GF Tuddenham & Associates Super Fund – 13,511,808 ordinary shares
3. Victoria Tuddenham - wife	3. Victoria Tuddenham – 49,600 ordinary shares

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	
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.