

25 May 2020

ASX Market Announcements Office
Via: Online lodgement

Appendix 3Z – Final Director’s Interest Notice

Attached please find the Final Director’s Interest Notice for Melanie Wilson who resigned from Shaver Shop Group Limited on 14 May 2020. The deadline for lodging the Appendix 3Z was missed due to an administrative oversight.

Yours faithfully



Lawrence R Hamson
CFO & Company Secretary

Approved by the Company Secretary.

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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	SHAVER SHOP GROUP LIMITED
ABN	78 150 747 649

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	Melanie Wilson
Date of last notice	7 September 2017
Date that director ceased to be director	14 May 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
47,619 Ordinary Shares

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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