

Appendix 3Z

Final Director's Interest Notice

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
<p>The Director has an indirect interest in shares which are registered in the name of Netwealth Investments Ltd and held on behalf of the following entities:</p> <ol style="list-style-type: none">1) M & S Menzies Super Pty LTD ATF Menzies Superannuation Fund (The Director is a director and shareholder of the trustee of the Fund and a beneficiary thereof); and2) Kilorin Pty Ltd ATF Kilorin Trust (The Director is a director and shareholder of the trustee of the trust and a beneficiary thereof)	833,929 Fully Paid Ordinary Shares

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	

Ian Poole
Company Secretary
1 October 2020

+ See chapter 19 for defined terms.