

# 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.

<b>Name of entity</b> CD Private Equity Fund III
<b>ARSN</b> 612 132 813

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.

<b>Name of director</b>	Warwick Keneally
<b>Date of last notice</b>	23 June 2021
<b>Date that director ceased to be director</b>	24 June 2023

### 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.

<b>Number &amp; class of securities</b>
Nil

+ 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>a) Trustee for OWALK Family Trust</p> <p>b) Warwick Keneally is a beneficiary of the Wokanne Superannuation Fund of which Wokanne Pty Ltd is the Trustee.</p>	<p>a) Trustee for OWALK Family Trust: 3,125 Ordinary Units</p> <p>b) Trustee for Wokanne Super Fund: 16,598 Ordinary Units</p>

**Part 3 – Director's interests in contracts**

Detail of contract	None
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

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