

# Appendix 3Y

## Change of 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> | <b>Tomizone Group Limited</b> |
| <b>ACN</b>            | <b>000 094 996</b>            |

*We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.*

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | Mr Ian <b>BAILEY</b> |
| <b>Date of last notice</b> | 03 July 2017         |

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>  | Indirect Interest  |
| <b>Nature of indirect interest</b>  | <b>Hippo Trustee Limited</b><br><Director and Shareholder> |
| <b>Date of change</b>   | 11 August 2017   |
| <b>No. of securities held prior to change</b><br><b>Hippo Trustee Limited</b><br><Director and Shareholder> | Nil  |
| <b>Class</b>  | Fully paid Ordinary Shares                                 |
| <b>Number acquired:-</b><br><b>Hippo Trustee Limited</b>  | 45,723,015   |
| <b>Number disposed:-</b>  | Not Applicable   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$685,845 being \$1.5 cents (\$0.015) per Share            |
| <b>No. of securities held after change</b><br><b>Hippo Trustee Limited</b><br><Director and Shareholder>    | <b>45,723,015</b> fully paid Ordinary Shares               |

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Shares to underwriters of the 1-for-1 non-renounceable pro-rata entitlement offer pursuant to the Rights Issue dated 12 July 2017. |
|---|---|

**Part 2 – Change of 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | Nil |
| <b>Nature of interest</b>  | Nil |
| <b>Name of registered holder (if issued securities)</b>  | Nil |
| <b>Date of change</b>  | Nil |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Nil |
| <b>Interest acquired</b>   | Nil |
| <b>Interest disposed</b>   | Nil |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Nil |
| <b>Interest after change</b>   | Nil |

**Part 3 – Trading Windows**

|   |                |
|---|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a trading window where prior written clearance was required</b> | Not Applicable |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period</b>   | Not Applicable |
| <b>If prior written clearance was provided, on what date was this provided</b>  | Not Applicable |

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