

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	Tomizone Limited
ABN	000 094 995

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	Mr Eric King Wai CHAN
Date of last notice	18 August 2017
Date that director ceased to be director	01 September 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

and

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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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

- (a) Aura Capital Management Pty Ltd ATF The Aura Superannuation Fund
<Director, shareholder and beneficiary>
- (b) Caveau Capital Investments Pty Ltd ATF The Caveau Capital Investments Trust
<Director, shareholder and beneficiary>
- (c) Aura Capital Nominees Pty Ltd ATF The Aura Group Unit Trust
<Director, shareholder and beneficiary>
- (d) Aura Funds Management Pty Ltd
<Director and shareholder>
- (e) Aura Partners Pty Ltd
<Director and shareholder>
- (f) Aura Legal Pty Ltd
<Director and shareholder>
- (g) Aura Financial Group Pty Ltd
<Director and shareholder>
- (h) Disruptive Capital Pty Ltd
<Director and shareholder>
- (i) One Managed Investments Funds Ltd as custodian for the Aura Special Opportunities Fund VI
<Aura Funds Management 1 Pty Ltd is the trustee of the Aura Special Opportunities Fund VI. Eric Chan is a Director, shareholder and beneficiary of Aura Funds Management 1 Pty Ltd as the trustee of the Aura Special Opportunities Fund VI>

Number & class of securities

5,022,197 fully paid Ordinary Shares

258,972 Options expiring 30 September 2018

250,000 Class A Incentive Options

250,000 Class B Incentive Options

250,000 Class C Incentive Options

597,012 Options expiring 28 May 2017

597,012 Options expiring 28 May 2018

597,012 Options, expiring 28 May 2019

6,750,000 Convertible Notes

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	-