

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.

Name of entity	Tomizone Group Limited
ACN	000 094 996

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.

Name of Director	Mr Ian BAILEY
Date of last notice	15 August 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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest	Hippo Trustee Limited <Director and Shareholder>
Date of change	19 December 2017
No. of securities held prior to change Hippo Trustee Limited <Director and Shareholder>	45,723,015 fully paid Ordinary Shares
Class	Fully paid Ordinary Shares
Number acquired:- Hippo Trustee Limited	1,600,000
Number disposed:-	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$1.5 cents (\$0.015) per Share with an estimated valuation of \$24,000.
No. of securities held after change Hippo Trustee Limited <Director and Shareholder>	47,323,015 fully paid Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued in satisfaction of underwriting fees owed in accordance with clause 4 of the Underwriting Agreement and the Entitlement Offer commitment in accordance with the subscription agreement In respect of the recent Rights Issue Offer Shareholders approved the issue of these Shares at the 30 November 2017 Annual General Meeting.
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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.

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

Part 3 – Trading Windows

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

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