

# 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> LIONHUB GROUP LIMITED
<b>ABN</b> 29 119 999 441

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>	Geoffrey Ellison McIntyre
<b>Date of last notice</b>	9 December 2015
<b>Date that director ceased to be director</b>	23 May 2016

### 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>  22,500 fully paid Ordinary Shares; and 5,000 Listed Options, exercisable at \$0.22 on or before 4 December 2020
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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.

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+ See chapter 19 for defined terms.

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*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
Note: Provide details of the circumstances giving rise to the relevant interest	
(a) Mrs Winsome McIntyre Spouse	(a) 11,250 fully paid Ordinary Shares; and 2,500 Listed Options, exercisable at \$0.22 on or before 4 December 2020
(b) Mrs Margot Gothard Daughter	(b) 10,000 fully paid Ordinary Shares; and
(c) Mr Andrew McIntyre Son	(c) 10,000 fully paid Ordinary Shares

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

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

23 May 2016

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+ See chapter 19 for defined terms.