



## **ASX ANNOUNCEMENT | TESSERENT LIMITED**

MELBOURNE – 18 May 2018

### **Change of Director's Interest Notice**

Attached is a notice of a change in Director's interests in Tesseract securities concerning Keith Glennan. Mr Glennan has entered into an off market sale of 3,000,000 shares at 10c per share to an associate of the Company's third largest shareholder, PBCF Investments Pty Ltd. Mr Glennan remains the Company's largest shareholder.

### **About Tesseract**

Tesseract is a specialist in managed cyber security. Tesseract has built its own platform for the delivery of managed cyber-security, which it deploys for the management of its own customers and also licenses to partners around the world to enable them to deliver effective cyber-security management to their customers.

For more information, please visit the company's web site at [www.tesseract.com](http://www.tesseract.com).

#### **Contact**

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# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Tesserent Limited
<b>ABN</b> 13 605 672 928

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>	Keith Matthew Glennan
<b>Date of last notice</b>	7/03/2018

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Power to exercise or control the exercise of the right to vote or dispose of the ordinary shares held by the following entities:  Grand Floridian Pty Ltd (ACN 057 464 767) as trustee for KM & AS Glennan Family A/C  Grand Floridian Pty Ltd (ACN 057 464 767) as trustee for the Broadmoor Super A/C
<b>Date of change</b>	13/05/2018

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	Grand Floridian Pty Ltd (ACN 057 464 767) as trustee for KM & AS Glennan Family A/C - 30,980,000 shares  Grand Floridian Pty Ltd (ACN 057 464 767) as trustee for the Broadmoor Super A/C - 781,435 shares
<b>Class</b>	Ordinary fully paid
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	10 cents per share
<b>No. of securities held after change</b>	Grand Floridian Pty Ltd (ACN 057 464 767) as trustee for KM & AS Glennan Family A/C - 27,980,000 shares  Grand Floridian Pty Ltd (ACN 057 464 767) as trustee for the Broadmoor Super A/C - 781,435 shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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