

# 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> Tesserent Limited
<b>ABN</b> 13 605 672 928

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>	Keith Glennan
<b>Date of last notice</b>	14 August 2018
<b>Date that director ceased to be director</b>	14 November 2018

### 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>  Nil
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+ See chapter 19 for defined terms.

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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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p><b>Power to exercise or control the exercise of the right to vote or dispose of the ordinary shares held by the following entities:</b></p> <p><b>Grand Floridian Pty Ltd (ACN 057 464 767) as trustee for KM &amp; AS</b></p> <p><b>Glennan Family A/C</b></p> <p><b>Grand Floridian Pty Ltd (ACN 057 464 767) as trustee for the Broadmoor Super A/C</b></p>	<p>Grand Floridian Pty Ltd (ACN 057 464 767) as trustee for KM &amp; AS Glennan Family A/C - 28,194,285 shares</p> <p>Grand Floridian Pty Ltd (ACN 057 464 767) as trustee for the Broadmoor Super A/C - 781,435 shares</p>

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

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

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+ See chapter 19 for defined terms.