

# 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>	Rob Langford
<b>Date of last notice</b>	5 December 2019
<b>Date that director ceased to be director</b>	12 December 2019

### 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*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<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>RTSF SUPER PTY LTD &lt;RAGING THUNDER SUPERFUND A/C&gt;</p> <p>T B C (AUSTRALIA) PTY LTD &lt;LANGFORD FAMILY NO 3 A/C&gt;</p> <p>Technology Consulting and Solutions Pty Ltd</p>	<p>RTSF SUPER PTY LTD - 16,684,010 Shares</p> <p>3,000,000 Chairman's Options</p> <p>T B C (AUSTRALIA) PTY LTD - 7,601,557 Shares</p> <p>Technology Consulting and Solutions Pty Ltd - 3,333,334 Shares, 1,666,667 Options</p>

**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	

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+ See chapter 19 for defined terms.