

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.

Name of entity	Dyesol Limited
ABN	92 111 723 883

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.

Name of director	Dr Gavin Edmund Tulloch
Date of last notice	28 June 2012
Date that director ceased to be director	7 September 2012

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.

Number & class of securities

+ 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	
Beneficial Owner – The Tulloch Family Trust. These shares are registered in the name of GTST Holdings Pty Ltd, as trustee for the Tulloch Family Trust. Gavin Tulloch is a Director and shareholder of GTST Holdings Pty Ltd, and a beneficiary of the Tulloch Family Trust	17,841,690 shares
Beneficial Owner – The Tulloch Family Super fund. These shares are registered in the name of Declast Pty Ltd, as trustee for the Tulloch Family Trust. Gavin Tulloch is a Director and shareholder of Declast Pty Ltd, and a beneficiary of the Tulloch Family Super fund.	2,162,500 shares
Tulloch Management Pty Ltd (in liquidation). Gavin Tulloch is a Director and shareholder of Tulloch Management Pty Ltd	168,000 shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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