Rule 3.19A.3

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	**JustKapital Litigation Partners Limited**
ABN	**72 088 749 008**

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	Hugh Warner
Date of last notice	17 March 2015
Date that director ceased to be director	15 January 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.

Number & class of securities

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+ See chapter 19 for defined terms.

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**
Elliot Holdings Pty Ltd ATF CBM Family Trust HD & DM Warner ATF CBM Superfund	3,138,890 fully paid ordinary shares 500,000 unlisted options, exercisable at $0.25 per option, expiring on 31/12/16 1,200,000 unlisted and unvested options, exercisable at $0.25 per option, vest when the 20 day VWAP of the Company's share price is $0.40 or above, expiring on 10/03/18

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	

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