

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

Name of entity	Newzulu Limited
ABN	27 078 661 444

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.

Name of Director	Royce Edrice Wilson
Date of last notice	2 September 2016

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	8 November 2016
No. of securities held prior to change	Nil.
Class	Options exercisable at \$0.02 each with an expiry date of 8 December 2019 (Options).
Number acquired	2,000,000 Options
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.
No. of securities held after change	2,000,000 Options.

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Options have been pursuant to shareholder approval granted at the Annual General Meeting held on 4 November 2016.</p>
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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.

<p>Detail of contract</p>	<p>Unlisted options proposed to be granted pursuant to directorship, subject to regulatory and shareholder approvals.</p>
<p>Nature of interest</p>	<p>2,000,000 Options.</p>
<p>Name of registered holder (if issued securities)</p>	<p>Mr Royce Edrice Wilson.</p>
<p>Date of change</p>	<p>8 November 2016</p>
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>2,000,000 Options.</p>
<p>Interest acquired</p>	<p>Not applicable</p>
<p>Interest disposed</p>	<p>Not applicable</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>Nil</p>
<p>Interest after change</p>	<p>Nil</p> <p>Refer to Part 1 of this notice for details of 2,000,000 Options issued pursuant to shareholder approval granted at the Annual General Meeting held 4 November 2016.</p>

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No.</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>Not applicable.</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>Not applicable.</p>

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