

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 Tikforce Ltd
ABN 74 106 240 475

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	Ian Murie
Date of last notice	04 April 2016
Date that director ceased to be director	30 June 2017

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
Nil

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z Final Director's Interest Notice

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 Indirect interest Joint Holding: Ian Murie <the Alevan A/C> IB and T Murie <IB and T Murie Super Fund A/C>	Number & class of securities 116,871 FPO
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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	

+ See chapter 19 for defined terms.

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Appendix 3X

Initial 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 Tikforce Ltd
ABN 74 106 240 475

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kevin Michael Baum
Date of appointment	3 July 2017

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
Nil

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest. Kilo Delta Pty Ltd <ATF The Baumstein Trust> (ABN 64 009 002 797)</p> <p>Mr Baum is a director of Kilo Delta Pty Ltd and a beneficiary of the Baumstein Trust</p>	<p>11,628,168 fully paid ordinary shares in the entity.</p> <p>3,080,000 Class A Performance Shares 4,620,000 Class B Performance Shares 6,160,000 Class C Performance Shares</p>

Part 3 – 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>Personal Services Contract as per prospectus Dated 1 Oct 2015 – Clause 5.16: Employment contract with Kevin Baum The Company has entered into a Personal Service Agreement with Mr Kevin Baum (Executive), with respect to appointing Mr Baum to the position of Chief Executive Officer of the Company. The Appointment will commence at completion of the Proposed Acquisition and the re – instatement of the Palace Resources Ltd (ACN 106 974 516) (to be renamed TikForce Ltd) to the official quotation market of the ASX Mr Baum's remuneration may, at his election, be packaged in a manner to be determined by the Executive (after appropriate tax and other financial consultation), and may include such things as base salary, superannuation at the ongoing SGL rate, or other agreed items. Such packaging may be changed at the direction of the Executive from time-to-time, but shall at no time exceed A\$300,000 (or such amount as may be the then "Reviewed Remuneration amount") on an annual basis. The Executive will be subject to annual performance reviews, against predetermined KPIs that will be drawn up by the Executive and the Board following commencement of his employment with the Company. The Executive may also be eligible to receive bonus options in the Company which may be granted and allotted by the Board, based on completion and measurement against KPI's and market conditions and subject to approval of Shareholders. In the event that the Proposed Acquisition is not finalised, this Agreement will have no force and effect</p>
<p>Nature of interest</p>	<p>Personal Services Contract</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>No. and class of securities to which interest relates</p>	<p>See number and class of shares above</p>

+ See chapter 19 for defined terms.

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