

# 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	AGENIX LIMITED
ABN 58 009 213 754	

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	Craig Graeme Chapman
Date of last notice	4 October 2016
Date that director ceased to be director	18 November 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.

#### **Indirect**

Craig Graeme Chapman as Trustee for Nampac Discretionary Trust (NDT):  
6,172,591 Ordinary Securities.

Reefpeak Pty Limited  
1,668,965 Ordinary Securities.

CG & J Chapman as Trustee of Chappo Super Fund 40,000 Ordinary Securities.

CG & J Chapman as Trustee of Weevchook Trust 540,000 Ordinary Securities.

#### **Direct**

Craig Graeme Chapman 40,000 Ordinary 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	Number & class of securities
	Nil

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
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.