

Company Announcements Platform
ASX Limited
20 Bridge Street
Sydney NSW 2000

29 January 2018

Future Fibre Technologies Limited ACN 064 089 318
Appendix 3Ys

Future Fibre Technologies Limited ACN 064 089 318 (**FFT**) attaches an Appendix 3Y for Non-Executive Director Christopher Fergus and also for Executive Director Robert Broomfield.

It is noted that the lodgment of these Appendix 3Y's has not occurred within the requisite 5day period from the date of change in the directors interests. FFT confirms that it has reminded all directors of their obligations in relation to disclosure. It further appears that failure to lodge the Appendix 3Y due as a result of the issue of the Share Options to Mr Christopher Fergus on 14 November 2017 was an administrative oversight. FFT further confirms that processes and procedures have been reviewed to ensure that all lodgments are released within the requisite period.

Kim Clark
Company Secretary

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	Future Fibre Technologies Limited
ABN	67 064 089 318

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	Christopher Fergus
Date of last notice	18 October 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
Date of change	29 December 2017 and 14 November 2017
No. of securities held prior to change	200,000
Class	Share Options
Number acquired	3,000,000 Fully Paid Ordinary shares 200,000 Share Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 for 4 MSP shares in accordance with Off Market Takeover (as per Bidders Statement released to the market on 18 October 2017)
No. of securities held after change	3,000,000 Fully Paid Ordinary Shares 200,000 Share Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares in conjunction with off market takeover acceptance
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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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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	Future Fibre Technologies Limited
ABN	67 064 089 318

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	Robert Andrew Broomfield
Date of last notice	01 November 2017

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect holding via spouse Lynette Joy Sanders
Date of change	29 December 2017
No. of securities held prior to change	1. 1,500,000 2. 1,588,132
Class	1. Share Options 2. Fully Paid Ordinary Shares
Number acquired	Direct 937,500 Fully Paid Ordinary Shares Indirect 468,750 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 for 4 MSP shares in accordance with Off Market Takeover (as per Bidders Statement released to the market on 18 October 2017)
No. of securities held after change	1. 1,500,000 Share Options 2. 2,525,632 Fully Paid Ordinary Shares (Direct) 468,750 Fully Paid Ordinary Shares (Indirect)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares in conjunction with off market takeover acceptance
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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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.