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	Carbonxt Group Limited
ABN	59 097 247 464

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	Matthew Quinn
Date of last notice	7 November 2018
Date that director ceased to be director	28 November 2018

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

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**
Super Quinn Pty Ltd <Quinn Investments A/C> - Mr Quinn is a Director and shareholder of Super Quinn Pty Ltd and a beneficiary of Quinn Investments	2,600,000 fully paid ordinary shares (of which 546,057 are held in escrow for 24 months from quotation) 1,000,000 unlisted options exercisable at $0.50 expiring on 30-Nov-2021
Super Quinn Pty Ltd <Quinn Super Fund A/C> - Mr Quinn is a Director and shareholder of Super Quinn Pty Ltd and a beneficiary of Quinn Super Fund	675,000 fully paid ordinary shares (of which 64,503 shares are held in escrow for 24 months from quotation)

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	

+ See chapter 19 for defined terms.