

# 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.

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | Force Commodities Limited |
| <b>ABN</b>            | 12 145 184 667            |

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.

|   |                  |
|---|------------------|
| <b>Name of director</b>                         | Charles Thomas   |
| <b>Date of last notice</b>                      | 19 January 2017  |
| <b>Date that director ceased to be director</b> | 28 February 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil.                                    |

+ 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*

| <b>Name of holder &amp; nature of interest</b>   | <b>Number &amp; class of securities</b>  |
|--|--|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Mr Thomas is the sole shareholder and director of Mounts Bay Investments Pty Ltd</p> <p>The following shareholders are associates of Mr Thomas pursuant to the findings of the Takeovers Panel:</p> <ol style="list-style-type: none"> <li>1. Syracuse Capital Pty Ltd</li> <li>2. Murdoch Capital Pty Ltd</li> <li>3. Kcirtap Securities Pty Ltd</li> </ol> | <p>15,914,816 FPO<br/>Fully Paid Ordinary Shares</p> <p>4,375,000 Unlisted Options<br/>Unlisted Options exercisable at \$0.032 expiring 30 June 2019</p> |

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

|  |      |
|--|------|
| <b>Detail of contract</b>                                    | Nil. |
| <b>Nature of interest</b>                                    | N/A  |
| <b>Name of registered holder (if issued securities)</b>      | N/A  |
| <b>No. and class of securities to which interest relates</b> | N/A  |

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+ See chapter 19 for defined terms.