

## Final Director's Interest Notice

Introduced 30/9/2001.

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.

*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 – At no time has Mr Gogolka had an interest directly or indirectly in the shares of Raptis Group Limited

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+ See chapter 19 for defined terms.

## Appendix 3Z

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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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b>                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                  | Nil – At no time has Mr Gogolka had an interest directly or indirectly in the shares of Raptis Group Limited |

#### Part 3 – Director's interests in contracts – NOT APPLICABLE

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

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+ See chapter 19 for defined terms.