

## **ASX ANNOUNCEMENT**

15 January 2019

ASX code: **GED**

Dear Sir / Madam.

Please find attached an Appendix 3Y Change of Director's Interest Notice for Mr Michael Norburn.

You will note that there are three transactions showing on the Appendix 3Y and that two of the transactions are outside of 5 business day periods required to be notified to the ASX pursuant to Listing Rule 3.19A2. This was an oversight by Mr Norburn at the time. The transactions took place just prior to Mr Norburn leaving on an extended interstate trip and he overlooked notifying the Company. He realised the failure when notifying the Company Secretary of his purchase of shares made on 9 January 2019.

The Company has a policy in place for trading in Company securities which is set out on page 76 of the Company's Annual Report for the year ended 30 June 2018. All directors are fully aware of the policy and any new directors are made aware of the policy on their appointment.

Mr Norburn is an experienced director and regrets the oversight in informing the Company Secretary within the required time period pursuant to Listing Rule 3.19A2.

The Company and directors are aware of their ongoing disclosure obligations. In order to improve this, the Company Secretary has again made the directors aware of their disclosure obligations.

Sincerely.

**Martin Stein**  
**Company Secretary**  
**Golden Deeps Limited**

# 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

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | <b>Golden Deeps Limited</b> |
| <b>ABN</b>            | <b>12 054 570 777</b>       |

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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | Michael John Norburn |
| <b>Date of last notice</b> | N/A                  |

### 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                                                                                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Acquisition of securities by Poldor Pty Ltd as trustee for The Norburn Superannuation Fund, of which Mr Norburn is a director and shareholder of the trustee, as well as a member and beneficiary of the superannuation fund. |
| <b>Date of change</b>                                                                                                                                                   | <ol style="list-style-type: none"><li>4 December 2018.</li><li>5 December 2018.</li><li>9 January 2018.</li></ol>                                                                                                             |
| <b>No. of securities held prior to change</b>                                                                                                                           | Nil.                                                                                                                                                                                                                          |
| <b>Class</b>                                                                                                                                                            | <ol style="list-style-type: none"><li>Fully paid ordinary shares.</li><li>Fully paid ordinary shares.</li><li>Fully paid ordinary shares.</li></ol>                                                                           |
| <b>Number acquired</b>                                                                                                                                                  | <ol style="list-style-type: none"><li>461,594.</li><li>34,806.</li><li>86,633.</li></ol>                                                                                                                                      |
| <b>Number disposed</b>                                                                                                                                                  | Nil.                                                                                                                                                                                                                          |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | 1. \$18,094.<br>2. \$1,536.<br>3. 3,205                                    |
| <b>No. of securities held after change</b>                                                                                                                                                 | 586,633 fully paid ordinary shares.                                        |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 1. On-market transfer.<br>2. On-market transfer.<br>3. On-market transfer. |

## 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.

|                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                                   |  |
| <b>Nature of interest</b>                                                                                                                                                                   |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |  |
| <b>Date of change</b>                                                                                                                                                                       |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |     |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |     |

<sup>+</sup> See chapter 19 for defined terms.