

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	Tempo Australia Limited
ACN	000 689 725

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	CARMELO BONTEMPO
Date of last notice	10/09/2018
Date that director ceased to be director	30/11/2018

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
Nil.
2,000,000 E Class Unlisted Options expire on resignation.

+ 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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Carmelo Bontempo is a director of Bontempo Nominees Pty Ltd and a member of the Bontempo Superannuation Fund, and is a director and beneficiary of the Marannessa Pty Ltd atf The Marannessa Trust	42,271,632 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	nil
Nature of interest	nil
Name of registered holder (if issued securities)	nil
No. and class of securities to which interest relates	nil

+ See chapter 19 for defined terms.