

Appendix 3X

Initial 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: Superloop Limited
ACN: 169 263 094

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gregory Alexander John Baynton
Date of appointment	28 April 2014

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

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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		Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.		
Allegro Capital Nominees Pty Ltd <Allegro Capital Account> (director and shareholder of trustee with the power to control the exercise of the votes attaching to and disposal of the securities)	675,000 fully paid ordinary shares	
Baynton Brothers Pty Ltd (director of Baynton Brothers Pty Ltd with the power to control the exercise of the votes attaching to and disposal of the securities)	20,000 fully paid ordinary shares acquired under the prospectus dated 29 April 2015	

Part 3 – 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.

Detail of contract	Nil
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.