

19 July 2016

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The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir / Madam

APPENDIX 3Y

Please find attached two Appendix 3Y forms (change of director's interest notice) for each of Mark Bouris and Kenneth Ting as a result of shares issued and allotted to them on 18 July 2016 under TZ Limited's recent share purchase plan.

Yours faithfully,
TZ LIMITED

A handwritten signature in black ink, appearing to read 'Ken', is written over a vertical line.

Kenneth Ting
Executive Director and Company Secretary

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

Name of entity	TZ Limited
ABN	26 073 979 272

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.

Name of Director	Mark Leigh Bouris
Date of last notice	10 March 2015

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> Golden Wealth Holdings Pty Limited, which is controlled by Mark Bouris, is the registered holder of 31,950 ordinary shares. Dual Crown Pty Limited, which is the trustee of the Bouris Superannuation Fund of which Mark Bouris is a beneficiary, is the registered holder of 600,001 ordinary shares.
Date of change	18 July 2016
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> 2,336,363 ordinary shares 10,500,000 unlisted options <p><u>Indirect</u></p> <p>631,951 ordinary shares</p>
Class	Ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	136,363
Number disposed	Nil, although 1,000,000 options expired 30 June 2016
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per ordinary share.
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 2,336,363 ordinary shares • 9,500,000 unlisted options <p><u>Indirect</u></p> <p>768,314 ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under TZ Limited's share purchase plan.

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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	
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Part 3 – +Closed period

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

Rule 3.19A.2

+ See chapter 19 for defined terms.

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

Name of entity	TZ Limited
ABN	26 073 979 272

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.

Name of Director	Kenneth Ting
Date of last notice	10 March 2015

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	18 July 2016
No. of securities held prior to change	<ul style="list-style-type: none"> • 3,527,809 ordinary shares • 9,000,000 unlisted options
Class	Ordinary shares.
Number acquired	136,363
Number disposed	Nil, although 750,000 options expired 30 June 2016
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.11 per ordinary share.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> • 3,664,172 ordinary shares • 9,750,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under TZ Limited's share purchase plan.

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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.