

18 October 2018

Dear Shareholder,

LaserBond announced that the fully-franked final 2018 dividend of 0.4 cents per share was paid to shareholders on Friday 12<sup>th</sup> October 2018.

Following you will find the Appendix 3Y – Change of Director's Interest Notices related to the Director's participation in the Dividend Reinvestment Plan.

MTList.

Matthew Twist Company Secretary





Rule 3.19A.2

# **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 30/9/2001.

Name of entity	LaserBond Limited
ABN	24 057 636 692

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	Wayne Hooper
Date of last notice	3 May 2018

#### 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 (a) and Indirect (b)	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul><li>(a) Wayne Edward Hooper</li><li>(b) W&amp;D Hooper Investments Pty Ltd atf W&amp;D Hooper Unit Trust</li></ul>	
Date of change	12 October 2018	
No. of securities held prior to change	(a) 9,351,932 (b) 1,217,861	
Class	ORD	
Number acquired	(a) 176,341 (b) 30,619	
Number disposed	Nil	
Value/Consideration	\$0.1591 per share	
No. of securities held after change	(a) 9,528,273 (b) 1,248,480	
Nature of change	Shares issued under Dividend Reinvestment Plan in lieu of cash dividends.	

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

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### 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

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

Rule 3.19A.2

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Introduced 30/9/2001.

Name of entity	LaserBond Limited
ABN	24 057 636 692

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	Philip Suriano
Date of last notice	6 April 2018

#### 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr P R Suriano and Mrs M J Suriano (PMS Super Fund A/C)	
Date of change	12 October 2018	
No. of securities held prior to change	545,131	
Class	ORD	
Number acquired	3,649	
Number disposed	Nil	
Value/Consideration	\$0.1591 per share	
No. of securities held after change	548,780	
Nature of change	Shares issued under Dividend Reinvestment Plan in lieu of cash dividends.	

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

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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