

# 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.

<b>Name of entity</b>	Veriluma Limited
<b>ABN</b>	48 142 901 353

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.

<b>Name of Director</b>	Dr Laurence Stuart Hammond
<b>Date of appointment</b>	16 September 2017

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	32,835,900 ORDINARY SHARES (ESCROWED UNTIL 27/09/2018)
MANEKI PTY LTD ATF HAMMOND FAMILY TRUST Dr Hammond is a director of Maneki Pty Ltd	3,389,060 PERFORMANCE CLASS A SHARES (ESCROWED UNTIL 27/09/2018) 5,083,590 PERFORMANCE CLASS B SHARES (ESCROWED UNTIL 27/09/2018) 5,083,590 PERFORMANCE CLASS C SHARES (ESCROWED UNTIL 27/09/2018)
HAMMOND PSF PTY LTD ATF HAMMOND PERSONAL SUPERANNUATION FUND Dr Hammond is a director of Hammond PSF Pty Ltd	18,000,000 ORDINARY SHARES (ESCROWED UNTIL 27/9/18)

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.