

# Initial or Final Director's Interests Notice

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## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>NuCannaCo Science Limited</b>
<b>ACN</b>	<b>607 640 513</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	David John Lindh
<b>Date of last notice</b>	NA
<b>Date that director become a director</b> (if initial notice)	13 August 2015
<b>Date that director ceased to be director</b> (if final notice)	NA

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>
650,000 A Class Options
650,000 B Class Options

## 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
Davan Nominees Pty Ltd as trustee for the David J Lindh Group Super Fund	100,001 Ordinary Shares

## Part 3 – Director's interests in contracts

Detail of contract	The secretary of NCS is Jonathan Lindh, a son of David Lindh. Jonathan Lindh is a director and shareholder of JWL Corporate Pty Ltd. JWL Corporate Pty Ltd will provide the services of Jonathan Lindh and will receive the sum of \$50,000 per annum for normal and customary services rendered as company secretary. Such services were negotiated by the Board of NCS on an arms' length basis and independently of David Lindh's participation and the consideration agreed to is considered to be reasonable remuneration for the services provided.
Nature of interest	See above.
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA