

Initial or Final Director's Interests Notice

File Reference:

I:\Issuers\Frms\website forms\documents 2016\issuers\NSX Initial-Final Directors Interests.doc

Table of Contents

INTRODUCTION2

INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE3

 PART 1 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER3

 PART 2 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER4

 PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS4

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.

Name of entity	Beroni Group Limited
ABN	613 077 526

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

Name of director	Warwick Dawson
Date of last notice	
Date that director become a director (if initial notice)	1 June 2019
Date that director ceased to be director (if final notice)	

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

Number & class of securities
Nil

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	Number & class of securities
<p data-bbox="252 488 683 530">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="252 557 284 586">Nil</p>	

Part 3 – Director's interests in contracts

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