

# Change of Director's Interests

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notice - Stuart McAuliffe.doc

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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).

## Change of 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> John Bridgeman Limited (JBL)
<b>ABN</b> ACN 603 477 185

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

<b>Name of Director</b>	Stuart McAuliffe
<b>Date of last notice</b>	01.06.16

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest as co-director of Tetue Pty Ltd, which holds 1,040,000 unlisted options of which 310,000 are exercisable at \$1.20 per option, 310,000 are exercisable at \$1.50 per option, 210,000 are exercisable at \$2.20 per option, and 210,000 are exercisable at \$3.50 per option.
<b>Date of change</b>	29.7.2015
<b>No. of securities held prior to change</b>	Registered holder of 1,000 unlisted ordinary shares and 1,000 unlisted options exercisable at \$1.10 per option  Deemed relevant interest in Henry Avery Partners Pty Ltd's stake in JBL, being 549,000 shares and 549,000 options, and 3,080,000 unlisted options  Deemed relevant interest in John Hawkins Pty Ltd's stake in JBL, being 5,000,000 ordinary shares and 5,000,000 options  Indirect interest as co-director of Tetue Pty Ltd, which holds 48,000 ordinary shares and 48,000 options exercisable at \$1.10 per option
<b>Class</b>	ordinary shares and options exercisable at \$1.10 per option
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

<b>No. of securities held after change</b>	<p>Registered holder of 1,000 unlisted ordinary shares and 1,000 unlisted options exercisable at \$1.10 per option</p> <p>Deemed relevant interest in Henry Avery Partners Pty Ltd's stake in JBL, being 549,000 shares and 549,000 options, and 3,080,000 unlisted options</p> <p>Deemed relevant interest in John Hawkins Pty Ltd's stake in JBL, being 5,000,000</p> <p>Indirect interest as co-director of Tetue Pty Ltd, which holds 48,000 ordinary shares and 48,000 options exercisable at \$1.10 per option, plus 1,040,000 unlisted options of which 310,000 are exercisable at \$1.20 per option, 310,000 are exercisable at \$1.50 per option, 210,000 are exercisable at \$2.20 per option, and 210,000 are exercisable at \$3.50 per option.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	

## Part 2 – Change of director's interests in contracts

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