Rule 3.19A.3

# **Appendix 3Z**

### **Final 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	Tempo Australia Limited
ACN	000 689 725

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Dykes
Date of last notice	20 May 2013
Date that director ceased to be director	4 November 2013

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.

#### Number & class of securities

4,575,000 Ordinairy Shares as follows:

Peter Dykes: 2,075,000 shares

Pedy Investments Pty Ltd: 2,000,000 shares (Peter Dykes is a director of Pedy Investments Pty Ltd)

Jampari Pty Ltd < Peter Dykes Super Fund a/c>: 500,000 shares

(Peter Dykes is a director of Jampari Pty Ltd)

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

## $Part\ 2-Director's\ relevant\ interests\ in\ securities\ of\ which\ the\ director\ is\ not\ the\ registered\ holder$

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	
N/A		

### Part 3 – Director's interests in contracts

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

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