

# 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.

<b>Name of entity</b>	<b>Tempo Australia Limited</b>
<b>ACN</b>	<b>000 689 725</b>

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.

<b>Name of director</b>	CARMELO BONTEMPO
<b>Date of last notice</b>	10/09/2018
<b>Date that director ceased to be director</b>	30/11/2018

### **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.
2,000,000 E Class Unlisted Options expire on resignation.

+ See chapter 19 for defined terms.

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**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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Carmelo Bontempo is a director of Bontempo Nominees Pty Ltd and a member of the Bontempo Superannuation Fund, and is a director and beneficiary of the Marannessa Pty Ltd atf The Marannessa Trust	42,271,632 ordinary shares

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

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

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+ See chapter 19 for defined terms.