

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 TUBI LIMITED
ABN 25 139 142 493

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	Mr. Michael Tilley
Date of last notice	14 June 2019
Date that director ceased to be director	6 March 2020

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
Nil

+ 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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Oxleigh Pty Ltd of which Michel Tilley is the sole director and ultimate shareholder	51,882,480 fully paid ordinary shares
Bald Hill Quarry Pty Ltd Bald Hill Quarry Pty Ltd and Oxleigh Pty Ltd entered into a consultation deed on 8 May 2019 where each party has agreed to not dispose of any shares without first notifying the other party of its intention to do so and consulting in good faith with the other party of term, the manner and extent to which the other part may acquire those shares.	52,132,500 fully paid ordinary shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.