

A teal square logo with the text "AUTHORISED INVESTMENT FUND LIMITED" in white, stacked vertically.

AUTHORISED
INVESTMENT
FUND
LIMITED

Authorised Investment Fund Limited

ABN 51 068 793 322

Level 9, 406 Collins Street

Melbourne 3000

Telephone: 61 3 9600 3242

Facsimile: 61 3 9600 3245

17 August 2015

**Australian Stock Exchange Limited,
Level 4, North Tower, Rialto
525 Collins Street,
Melbourne 3000.**

Director Resignation and Final Interest Notice

Today Authorised Investment Fund Limited (AIY) announces Mr. Michael GORDON has resigned as a Director of the Company.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr. GORDON

The Board thanks Mr. GORDON for his contribution to the Company during his time with AIY and wish him well in his future business endeavours.

A handwritten signature in black ink, appearing to read "Cathy Lin".

**Cathy Lin
Company Secretary**

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	Authorised Investment Fund Limited
ABN	51 068 793 322

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	Michael GORDON
Date of last notice	27 August 2014
Date that director ceased to be director	14 August 2015

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
1,000,000 Ordinary Shares 1,000,000 Options over Ordinary Shares at \$0.055 per share expiring 30 June 2019

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