

# Appendix 3X

## Initial 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>AUSTRALASIAN WEALTH INVESTMENTS LIMITED</b>
<b>ABN</b>	<b>62 111 772 359</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	RON HODGE
<b>Date of appointment</b>	31 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.

<b>Number &amp; class of securities</b>
N/a

+ 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

*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>
N/a	N/a

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

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.

<b>Detail of contract</b>	31 March 2015
<b>Nature of interest</b>	The Company terminated a contract with Webabout Pty Ltd. The Director is a shareholder and director of Webabout Pty Ltd. The consideration for termination of the contract included the Company lending \$1,041,666.50 to the Director to fund the acquisition of 4,166,666 shares in the Company under the Company's Long Term Incentive Plan. These shares are yet to be issued to the Director.
<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	4,166,666 ordinary shares.

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+ See chapter 19 for defined terms.