

5 October 2015

**Mr Ben Tippett**  
**Adviser, Listings Compliance (Perth)**  
**Level 40, Central Park**  
**152-158 St Georges Terrace**  
**Perth WA 6000**

Dear Mr Tippett

**RESPONSE TO ASX QUERY**

I refer to your letter of 1 October 2015 and provide the following response to your questions.

***1. Please explain why the Appendix 3X was lodged late.***

The Appendix 3X was inadvertently lodged late due to an administrative oversight.

***2. What arrangements does the Company have in place with its Directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?***

The Company has in place standing arrangements with its Directors to ensure that it meets its obligations under listing rule 3.19A. Directors have been reminded of the need to immediately advise the Company Secretary of any change in their notifiable interest in the Company so that Appendices 3X, 3Y or 3Z can be prepared and lodged in a timely manner as required under this listing rule.

***3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?***

It is believed that the current arrangements in this matter are generally adequate and are being adhered to, but additional efforts will be made to prevent a recurrence of the recent oversight.

I regret that this incident occurred and will take all possible steps to avoid any recurrence.

Yours sincerely,  
<Lodged electronically>  
**Norman Grafton**  
**Company Secretary**  
**Blaze International Limited**



1 October 2015

Norman Grafton  
Company Secretary, Blaze International Limited  
Level 1, 8 Parliament Place  
West Perth WA 6005

**By email**

Dear Mr Grafton,

**Blaze International Limited (the "Company") – Appendix 3X**

I refer to the following:

1. The Company's announcement lodged with ASX Ltd ("ASX") on 30 September 2015 regarding an initial director's interest notice for Ms Loren Ann Jones ("Appendix 3X").
2. Listing rule 3.19A which requires an entity to tell ASX the following:

3.19A.1 *The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times:*

- *On the date that the entity is admitted to the official list.*
- *On the date that a director is appointed.*

*The entity must complete an Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.*

3.19A.2 *A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) including whether the change occurred during a closed period where prior written clearance was required and, if so, whether prior written clearance was provided. The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.*

3.19A.3 *The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete an Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.*

3. Listing rule 3.19B, which states as follows.

*An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.*

As the Appendix 3X indicates Ms Jones was appointed on 9 September 2015, the Appendix 3X should have been lodged with the ASX by 16 September 2015. As the Appendix 3X was lodged on 30 September 2015, it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions.

1. Please explain why the Appendix 3X was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail to [Ben.Tippett@asx.com.au](mailto:Ben.Tippett@asx.com.au). It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than **3:00 pm WST on Monday 5 October 2015**.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and must separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely,

*[sent electronically without signature]*

Ben Tippett  
**Adviser, Listings Compliance (Perth)**