

# 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> IOT Group Limited (ASX:IOT)
<b>A C N:</b> 140475921

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>	Richard Woods
<b>Date of last notice</b>	18 March 2016
<b>Date that director ceased to be director</b>	29 March 2016

### 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

+ See chapter 19 for defined terms.

**Appendix 3Z**  
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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>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Rawn International Pty Ltd	62,500 fully paid ordinary securities
Parvian Pty Limited	62,500 fully paid ordinary securities
McFadden Developments Pty Ltd	62,500 fully paid ordinary securities
South Barossa Properties Pty Limited	62,500 fully paid ordinary securities
Tallis Custody Pty Limited ATF Tallis Family Trust	17,749,513 fully paid ordinary securities
<b>TOTAL</b>	<b>17,999,513 fully paid ordinary securities</b>
Tallis Custody Pty Limited ATF Tallis Family Trust	6,021,034 options

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

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.