

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 360 Capital Investment Management Limited A.C.N. 133 363 185 As Responsible Entity for 360 Capital Industrial Fund
ARSN 099 680 252

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	David van Aanholt
Date of last notice	31 August 2015
Date that director ceased to be director	9 January 2017

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
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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 David van Aanholt and Linda van Aanholt Superannuation Fund	36,012

Part 3 – Director's interests in contracts

Detail of contract	
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.

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Name of entity 360 Capital Investment Management Limited A.C.N. 133 363 185 As Responsible Entity for 360 Capital Industrial Fund
ARSN 099 680 252

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	William John Ballhausen
Date of last notice	19 October 2015
Date that director ceased to be director	9 January 2017

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 Baldunn Pty Ltd as trustee for WJB and EAB Super Fund. Director of Baldunn Pty Ltd and member of WJB &EAB Super Fund	110,000 Units

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	

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Name of entity 360 Capital Investment Management Limited A.C.N. 133 363 185 As Responsible Entity for 360 Capital Industrial Fund
ARSN 099 680 252

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	Graham Ephraim Lenzner
Date of last notice	27 April 2015
Date that director ceased to be director	9 January 2017

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
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+ 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

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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 Graham Lenzner and Loretta Lenzner (Lenzner Super Fund)	93,318

Part 3 – Director's interests in contracts

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

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Introduced 30/9/2001.

Name of entity 360 Capital Investment Management Limited A.C.N. 133 363 185 As Responsible Entity for 360 Capital Industrial Fund
ARSN 099 680 252

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	Andrew Graeme Moffat
Date of last notice	24 October 2014
Date that director ceased to be director	9 January 2017

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
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+ 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

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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	
1. Cowoso Capital Pty Ltd (ATF The Cowoso Superannuation Fund) Director of Cowoso Capital Pty Ltd and a member of Cowoso Superannuation Fund	1. 49,518
2. Elizabeth Ann Moffat (wife of Andrew Moffat)	2. 49,395

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.

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Introduced 30/9/2001.

Name of entity 360 Capital Investment Management Limited A.C.N. 133 363 185 As Responsible Entity for 360 Capital Industrial Fund
ARSN 099 680 252

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	Tony Robert Pitt
Date of last notice	19 October 2015
Date that director ceased to be director	9 January 2017

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
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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	
1. TT Investments 2. Pentagon Capital Pty Ltd 3. Pentagon Financial Services Pty Ltd	1. 550,338 2. 275,660 3. <u>100,000</u> <u>925,998</u>
1) Units held by TT Investments Pty Ltd (TT Super Fund A/C) and TT Superannuation A/C ("TT investments"). Director of TT Investments Pty Ltd and beneficiary in TT Investment Trust	
2) Units held by Pentagon Capital Ltd ("Pentagon Capital") Director and holds an indirect interest in Pentagon Capital Ltd.	
3) Units held by Pentagon Financial Services Pty Ltd ATF Pentagon Investment Trust ("Pentagon FS") Director of Pentagon FS and beneficiary in Pentagon Investment Trust.	

Part 3 – Director's interests in contracts

Detail of contract	
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.