

# 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: Lepidico Ltd</b>
<b>ABN: 008 894 442</b>

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>	Tom Dukovcic
<b>Date of last notice</b>	10 June 2019
<b>Date that director ceased to be director</b>	21 November 2019

### 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.

10,047,500 Fully Paid Ordinary Shares  
10,000,000 unlisted options, exercisable at 2.6c, expiry 22 November 2021  
12,500,000 unlisted options, exercisable at 2.5c, expiry 31 December 2019  
150,000 listed options, exercisable at 4.5c, expiry 30 September 2020  
50,000 listed options, exercisable at 5.0 cents, expiry 5 June 2022

+ 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	
Tenacity Resources Pty Ltd – controlled body corporate	98,769 Fully Paid Ordinary Shares 10,000,000 unlisted options, exercisable at 9.1c, expiry 23 November 2020 5,556 listed options, exercisable at 4.5c, expiry 30 September 2020 4,939 listed options, exercisable at 5.0 cents, expiry 5 June 2022

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

Detail of contract	N/A
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

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+ See chapter 19 for defined terms.