

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	BRAVURA SOLUTIONS LIMITED
ABN	15 111 148 826

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	SIMON KENNETH WOODFULL
Date of last notice	16 APRIL 2007
Date that director ceased to be director	8 APRIL 2011

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
Simon Kenneth Woodfull 9,209 Fully paid ordinary shares

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
SHIAMIST PTY LIMITED ATF JABETREE HOLDING TRUST Mr Woodfull has the requisite power or control (for the purpose of section 608 of the Corporations Act 2001) in respect of, and therefore a relevant interest (within the meaning of section 608 of the Corporations Act 2001) in, shares held by Shiamist Pty Limited ATF Jabetree Holdings Trust	Indirect 14,521, 484 Fully paid ordinary shares

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.