

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	IMF Bentham Limited
ABN	45 067 298 088

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	John Walker
Date of last notice	2 May 2014
Date that director ceased to be director	17 June 2015

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
<u>Ordinary Shares</u>
1,677,633 John Walker

+ 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
<u>Ordinary Shares</u>	
Legal Precedents Pty Ltd (John Walker is a director and shareholder)	2,887,659
Mary Walker (spouse of John Walker)	65,000
Don Walker (father of John Walker)	210,000
Margaret Walker (mother of John Walker)	80,000
Caroline Walker (sister of John Walker)	25,000
Namangi Pty Limited (John Walker is a director and shareholder)	13,000
<u>Bentham IMF Bonds</u>	
Namangi Pty Limited (John Walker is a director and shareholder)	8,000
Don Walker (father of John Walker)	500
Margaret Walker (mother of John Walker)	500

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

+ See chapter 19 for defined terms.