

10 March 2016

Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

#### Appendix 3X Initial Directors Interest Notice

In reference to the Appendix 3X lodged by the Company at today's date, due to an inadvertent oversight it has been lodged outside the timeframe prescribe by listing rule 3.19. The Company has a policy in place to ensure Directors advise the Company of any change in their interest as they occur. The Company is confident that this policy is adequate to ensure it meets its obligations under listing rules 3.19A and 3.19B.

Chris Barnes  
Company Secretary



## Appendix 3X

### Initial 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	Cellnet Group Limited
ABN	97 010 721 749

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Elliott Kaplan
Date of appointment	25 July 2012

#### 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

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	

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

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.

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

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+ See chapter 19 for defined terms.