Rule 3.19A.3

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 | Skydive the Beach Group Limited |
|----------------|---------------------------------|
| ABN | 56 167 320 470 |

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 | Timothy Bruce Radford |
|--|-----------------------|
| Date of last notice | 02/11/2015 |
| Date that director ceased to be director | 09/06/2016 |

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 | |
|------------------------------|--|
| N/A | |
| | |
| | |
| | |

II/3/2002 Appendix 3Z Page 1

 $^{+\} See\ chapter\ 19\ for\ defined\ terms.$

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.

 ${\it In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust}$

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|--|--|
| Ariane Radford ATF Ariane Radford Family Trust | 7267,490 Ordinary Shares |
| | 2,500,000 Options over Ordinary Shares |
| | |
| | |

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 |

Appendix 3Z Page 2 11/3/2002

⁺ See chapter 19 for defined terms.