

# 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	Baby Bunting Group Limited
ABN	58 128 533 693

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	Tom Cowan
Date of last notice	18 August 2016
Date that director ceased to be director	21 March 2017

### 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

+ See chapter 19 for defined terms.

**Appendix 3Z**  
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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<p>TDM Asset Management Pty Ltd (<b>TDM</b>) controls the disposal of client shareholdings in Baby Bunting Group Limited, and as such has a relevant interest in those shares under section 608(1)(c) of the Corporations Act – power to control the voting rights and disposal of shares as a discretionary investment manager.</p> <p>TDMAM Pty Limited has a relevant interest in TDM by operation of section 608(3)(a) of the Corporations Act.</p> <p>Tom Cowan has a relevant interest in TDMAM Pty Limited by operation of section 608(3)(b) of the Corporations Act.</p> <p>The register holder of the shares is HSBC Custody Nominees (Australia) Limited.</p>	<p>13,020,496 fully paid ordinary shares</p>

**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	

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+ See chapter 19 for defined terms.