

# 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	EVENT HOSPITALITY & ENTERTAINMENT LIMITED
ABN	51 000 005 103

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	David Christopher SERGEANT
Date of last notice	22 February 2017
Date that director ceased to be director	30 June 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.

<p><b>Number &amp; class of securities</b></p> <p>658,490 Ordinary Shares (direct holdings).</p> <p>402,500 vested Performance Shares under the EVENT Hospitality &amp; Entertainment Limited Performance Share Plan.</p> <p>A total of 450,000 Performance Rights remain on foot, which entitle Mr Seargeant to receive up to a maximum of 450,000 Ordinary Shares, subject to hurdles for the following performance periods:</p> <ul style="list-style-type: none"><li>• 170,000 Performance Rights (relating to the three-year performance period ending 30 June 2017);</li><li>• 140,000 Performance Rights (relating to the three-year performance period ending 30 June 2018);</li><li>and</li><li>• 140,000 Performance Rights (relating to the three-year performance period ending 30 June 2019).</li></ul>
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+ 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
DCS Securities Pty Limited.  DCS Securities Pty Limited is an entity associated with Mr Seargeant.	16,000 Ordinary Shares.

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

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
No. and class of securities to which interest relates	Not applicable.

Date of notice: 3 July 2017.

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