

# 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.

<b>Name of entity</b> Slater & Gordon Ltd
<b>ABN</b> 93 097 297 400

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.

<b>Name of director</b>	John Skippen
<b>Date of last notice</b>	7 September 2016
<b>Date that director ceased to be director</b>	22 December 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.

<b>Number &amp; class of securities</b>
Nil

+ 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b> <i>Shown post share consolidation December 2017</i>
The Director has an indirect interest in shares held by Zoltarn Pty Ltd. The Director is a Director of Zoltarn Pty Ltd.	200 Ordinary Shares
The Director has an indirect interest in shares held by Villa Mare (Manly) Pty Ltd <The 43-45 North Steyne A/C>. The Director is a Director of Villa Mare (Manly) Pty Ltd.	600 Ordinary Shares
Pallamar Holdings Pty Ltd <RJ Skippen Super Fund>. The Director is a Director of Pallamar Holdings Pty Ltd.	200 Ordinary Shares

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

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.