

# 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	RedChip International Limited
ABN	53 111 398 040

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	Raymond Davis Gentry
Date of last notice	23 March 2016
Date that director ceased to be director	26 May 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
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### 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
RedChip Companies Inc  Mr Gentry controls RedChip Companies Inc	30, 000, 000 Ordinary Fully Paid Shares escrowed

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

Detail of contract	The entitlement to be issued up to 5,000,000 Ordinary Fully Paid Shares subject to the financial performance of RedChip International Limited under the Intellectual Property Deed as described on page 30-31 of the Replacement Prospectus of the Company dated 25 January 2016.
Nature of interest	Mr Gentry controls RedChip Companies Inc, a part to the Intellectual Property Deed.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	5,000,000 Ordinary Fully Paid Shares.

---

+ See chapter 19 for defined terms.