

29 October 2018

Resignation of Director & App 3Z

R3D Global Limited (ASX: R3D) (the Company) advises that Mr Kasudjono Harianto has resigned as director of the Company effective 26 October 2018. The Board wishes to formally thank Mr Harianto for his service as a director of the Company.

The relevant Appendix 3Z is enclosed.

For further information, please contact: **Henry Kinstlinger Company Secretary** e: henry@r3d.com.au

T: +61 2 8880 3688

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 | R3D GLOBAL 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 | KASUDJONO HARIANTO |
|--|--------------------|
| Date of last notice | 22 MARCH 2013 |
| Date that director ceased to be director | 26 OCTOBER 2018 |

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. | | |
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| | | |

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⁺ 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.

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 |
|--|------------------------------|
| N/A. | Nil. |
| | |
| | |
| | |

Part 3 - Director's interests in contracts

| Detail of contract | Nil. |
|---|------|
| 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 |

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⁺ See chapter 19 for defined terms.