

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Total Face Group Limited

ACN/ARSN 169 177 833

1. Details of substantial holder (1)

Name Mick Catanzariti

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 19 / 07 / 2016

The previous notice was given to the Company on 03 / 02 / 2016.

The previous notice was dated 03 / 02 / 2016

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate(3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change(4)	Consideration given in relation to change(5)	Class(6)and number of securities affected	Person's votes affected
19 July 2016	Mick Catanzariti	As a result of the Company's announced capital raise and release of App 3B. The holder now has less than 5% of Fully Paid Ordinary Shares in the Company.	NA	NIL	NA

3. Changes in association

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NA	NA

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mick Catanzariti	PO BOX 802, North Melbourne VIC 3051

Signature

print name Mick Catanzariti capacity Company Secretary

sign here  date 28 / 07 / 2016