

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:	TOTAL FACE GROUP LIMITED
ABN:	43 169 177 833

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	PAUL FIELDING
Date of last notice	8 JUNE 2018
Date that director ceased to be director	27 SEPTEMBER 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	
7,158,799	Fully Paid Ordinary Shares
125,000	Convertible Notes with a Face Value of AU\$1.00 per Note convertible into Fully Paid Ordinary Shares by dividing the number of Notes to be converted by \$0.20 - (For example: 100,000 notes if converted would receive 500,000 Fully Paid Ordinary Shares)

+ 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
Super Fielding Pty Ltd ATF Fielding Superannuation Fund (Sole Director & 100% shareholder)	3,300,000
FIP Investments (VIC) Pty Ltd (Sole Director & 100% shareholder)	2,750,000
Jane Fielding (Spouse)	1,430,000

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.