

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 BIRIMIAN LIMITED
ABN 11 113 931 105

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	WINTON WILLESEE
Date of last notice	15 MARCH 2017
Date that director ceased to be director	22 MARCH 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.

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	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Azalea Family Holdings Pty Ltd <No 2 A/C>	300,000 \$0.21 Unlisted Options expiry 12 December 2017
Azalea Family Holdings Pty Ltd <No 2 A/C>	2,765,000 \$0.104 Unlisted Options expiry 26 February 2021
Azalea Family Holdings Pty Ltd <No 2 A/C>	850,000 Performance Rights expiry 30 June 2021
Chincherinchee Nominees Pty Ltd	331,894 Ordinary Shares
Silverinch Pty Ltd	2,304,148 Ordinary Shares
Azalea Family Holdings Pty Ltd <No 2 A/C>	1,425,000 Ordinary Shares

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.

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Introduced 30/9/2001.

Name of entity BIRIMIAN LIMITED
ABN 11 113 931 105

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	HUGH BRESSER
Date of last notice	15 MARCH 2017
Date that director ceased to be director	22 MARCH 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.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Milagro Ventures Pty Ltd <Milagro Investment A/C>	1,373,000 Ordinary Shares
Mr Hugh Alan Bresser and Ms Heather Dianne Branchi <Bresser Family S/F A/C>	232,980 Ordinary Shares
Milagro Ventures Pty Ltd <Milagro Investment A/C>	300,000 \$0.21 unlisted Options expiry 12 December 2017
Milagro Ventures Pty Ltd <Milagro Investment A/C>	1,050,000 \$0.104 unlisted Options expiry 26 February 2021
Milagro Ventures Pty Ltd <Milagro Investment A/C>	250,000 Performance Rights expiry 30 June 2021

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.