

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	KEVIN JOYCE
Date of last notice	15 MARCH 2017
Date that director ceased to be director	30 APRIL 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.

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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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Wavecape Holdings Pty Ltd <Joyce Family A/C</p> <p>Note – Shareholders are referred to in the Company's announcement of 2 May 2017 with respect to the status of options and performance rights issued by the Company. The Company will keep shareholders informed by separate announcement once the status of the options and performance rights issue by the Company has been determined.</p> <p>Joywoods Enterprises Pty Ltd</p>	<p>6,024,882 Ordinary Shares</p> <p>800,000 \$0.21 Unlisted Options expiry 12 December 2017</p> <p>3,500,000 \$0.104 Unlisted Options expiry 26 February 2021</p> <p>875,000 Performance Rights expiry 30 June 2021</p> <p>487,143 Ordinary Shares</p>

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.