

# 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.

<b>Name of entity</b>	<b>K2fly Limited</b>
<b>ABN</b>	<b>69 125 345 502</b>

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.

<b>Name of director</b>	Mr Gino D'Anna
<b>Date of last notice</b>	17 January 2017
<b>Date that director ceased to be director</b>	15 September 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.

<b>Number &amp; class of securities</b>  <b>Mr Gino D'Anna</b> <b>&lt;The Internatzionale A/C&gt;</b>  68,000 Fully Paid Ordinary Shares 13,600 Listed Options (K2FOA)
--

+ 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>Internazionale Consulting Pty Ltd</b> (Mr D'Anna is a director)	1,797,760 Fully Paid Ordinary Shares 359,552 Listed Options (K2FOA)

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Directors letter of appointment
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	Internazionale Consulting Pty Ltd
<b>No. and class of securities to which interest relates</b>	202,500 Fully Paid Ordinary Shares (subject to Shareholder approval) being issued on the satisfaction of performance hurdles attached to Performance Rights

---

+ See chapter 19 for defined terms.