

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	K2fly Limited
ABN	69 125 345 502

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	Mr Russell Harold Moran
Date of last notice	18 November 2016
Date that director ceased to be director	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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Talos Mining Pty Ltd (Mr Moran is a director)	4,230,007 Fully Paid Ordinary Shares 846,001 Listed Options (K2FOA)
K2 Technology Pty Ltd (Mr Moran is a director)	1,500,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Directors letter of appointment
Nature of interest	Indirect
Name of registered holder (if issued securities)	Talos Mining Pty Ltd
No. and class of securities to which interest relates	137,500 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.