



FIRSTWAVE
CLOUD SECURITY TECHNOLOGY

4 September 2019

ASX Announcement
ASX Company Announcements Platform

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SIMON MOORE RESIGNATION AND APPENDIX 3Z

Please find attached the Appendix 3Z Final Director's Interest Notice for Simon Moore who resigned from the FirstWave Cloud Technology (ASX:FCT) board of directors on 30 August 2019.

Yours faithfully,

Gai Stephens
Company Secretary
FirstWave Cloud Technology Limited



FirstWave Cloud Technology Ltd ABN: 35 144 733 595 (ASX: FCT)

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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	FirstWave Cloud Technology Limited
ABN	35 144 733 595

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	Simon Moore
Date of last notice	7 March 2019
Date that director ceased to be director	30 August 2019

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 3,186,957 ordinary shares 1,000,000 unlisted options as follows: <ul style="list-style-type: none">• 333,333 expiring 1 March 2023;• 333,333 expiring 1 March 2024; and• 333,334 vesting 1 March 2020 and expiring 1 March 2025. All exercisable at 0.75 each.
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+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Bond Street Custodians Limited – nominee account (of which Mr Moore is the beneficiary)	100,000 ordinary shares
Colinton Capital Pty Ltd (of which Mr Moore is a director, secretary and the sole shareholder of its holding company)	1,071,429 ordinary shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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