Rule 3.19A.3

# **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 | PurifIOH Limited |
|----------------|------------------|
| ABN            | 11 124 426 339   |

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                         | Steve Morris     |
|--|------------------|
| Date of last notice                      | 21 December 2017 |
| Date that director ceased to be director | 22 November 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 and class of securities

| Targo Holdings Pty Ltd                                | 263,750 |
|---|---------|
| MR STEVEN JOHN MORRIS + MRS                           | 2,729   |
| NICOLE LEANNE MORRIS <super< td=""><td></td></super<> |         |
| FUND A/C>   |         |
| Steven Morris   | 42,633  |
| TOTAL SHARES HELD – Directly and                      | 309,112 |
| Indirectly  |         |

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<sup>+</sup> See chapter 19 for defined terms.

#### 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

| Nil | Nil |
|-----|-----|
|     |     |
|     |     |
|     |     |
|     |     |
|     |     |
|     |     |

#### 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 |
|   |     |

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<sup>+</sup> See chapter 19 for defined terms.