Rule 3.19A.1

## **Appendix 3X**

### **Initial 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: Fertoz Ltd
ABN: 86 145 951 622

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Bennetto
Date of appointment	1 December 2010

### 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

63,749 Ordinary Shares

615,385 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 25 cents expiring on the 1st September 2017

307,692 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 35 cents expiring on the 1st September 2017

307,692 unlisted option with the right to purchase one ordinary share for each option held at an exercise price of 45 cents expiring on the 1st September 2017

+ 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

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
Canonbar Investments Pty Ltd (Mr Peter Bennetto is a director and substantial shareholder of Canonbar Investments Pty Ltd)	54,438 Ordinary Shares
Six Degrees Corp Pty Ltd Mr Peter Bennetto is a director and substantial shareholder of Six Degrees Corp Pty Ltd)	700,855 Ordinary Shares

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

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.

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

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