

25 May 2018

## RESIGNATION OF DIRECTOR

The Board of TopBeta Holdings Limited (ASX:TBH) ("Company") wishes to advise that Matt Cain, Independent Non-Executive Director of the Company, has tendered his resignation from the Board, effective from today, to allow him to pursue other career opportunities.

The Board wishes to thank Matt for his contribution and services to the Board and the Company, and wishes him every success for the future.

An Appendix 3Z is enclosed.

For further information, please contact:

Charly Duffy  
Company Secretary  
[companysecretary@topbeta.com](mailto:companysecretary@topbeta.com)  
+ 61 (0) 409 083 780

Jane Morgan  
Investor & Media Relations  
[investors@topbeta.com](mailto:investors@topbeta.com)  
+ 61 (0) 405 555 618

## 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>TopBetta Holdings Limited</b>
<b>ACN</b>	<b>164 521 395</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>	Matthew Cain
<b>Date of last notice</b>	5 January 2018
<b>Date that director ceased to be director</b>	25 May 2018

#### 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>
250,000 fully paid Ordinary Shares
1,250,000 Options exercisable at \$0.20 on or before 12 November 2018

#### 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>
Nil	Nil

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

<b>Detail of contract</b>	N/A
---------------------------	-----

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Z  
Final Director's Interest Notice**

---

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

For personal use only

---

+ See chapter 19 for defined terms.