

23 July 2018

Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Appendix 3X**

On 24 May 2018, Ms Seona Wallace was appointed a director of the Company. Pursuant to ASX listing rule 3.19A, the Company was required to release an appendix 3X to the ASX within five working days of the appointment of Ms Wallace disclosing her notifiable interests. This was not done. Attached is the relevant appendix 3X.

It appears that the company secretary at the time overlooked the need to prepare and release the appendix 3X. The board became aware of the omission immediately after the appointment of the new company secretary on 20 July 2018.

As a result, pursuant to ASX listing rule 3.19B, all directors have been advised in writing of the requirements of ASX listing rule 3.19A to disclose to the ASX the matters set out in listing rule 3.19A within five business days.

The Company believes that the measures it has taken are sufficient and there are no further arrangements which need to be put in place to ensure compliance with ASX listing rule 3.19B.

Yours faithfully  
Brett Crowley  
Company Secretary

# 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.

<b>Name of entity</b>	<b>Abundant Produce Limited</b>
<b>ABN</b>	<b>46 606 255 887</b>

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.

<b>Name of Director</b>	Seona Wallace
<b>Date of appointment</b>	24 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>
Nil

**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Nil	

**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.

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