

# 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>Total Face Group Ltd</b>
<b>ABN</b>	<b>43 169 177 833</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>	<b>Paul Fielding</b>
<b>Date of appointment</b>	<b>22 April 2014</b>

### 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>
<b>6,783,799 ordinary shares restricted for 24 months from date of listing</b>

+ 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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Super Fielding Pty Ltd ATF Fielding Superannuation Fund</b> (Sole Director & 100% shareholder)	3,300,000 ordinary shares restricted for 24 months from date of listing
<b>FIP Investments (VIC) Pty Ltd</b> (Sole Director & 100% shareholder)	2,750,000 ordinary shares restricted for 24 months from date of listing
<b>Jane Fielding</b> (spouse) (restricted for 24 months from date of listing)	1,430,000 ordinary shares restricted for 24 months from date of listing

### 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	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.