



15 July 2019

ASX Market Announcements
ASX Limited
20 Bridge Street,
Sydney NSW 2000

Receipt of Notice Under Section 249D

In accordance with ASX Listing Rule 3.17A, Reffind Limited (Reffind or the Company) advises that it has received a notice under Section 249D (Notice) of the Corporations Act 2001 (Cth) from Mr Ryan Yearsley.

The Notice has been received from the one shareholder, who holds an interest of approximately 5.14% in Reffind shares. This proposal, if approved, would result in Mr David Jackson no longer continuing as director of the Company and Mr Ryan Yearsley being appointed to the Reffind board of directors.

Reffind will comply with its obligations under the Corporations Act and will provide shareholders with further information in due course.

Yours Faithfully
By order of the board

Sonu Cheema
Company Secretary
Reffind Limited