



MEDIGARD LIMITED
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ABN 49 090 003 044

14 September 2017

Manager of Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Resignation and Appointment of Directors

Upon review it has been noted that although the Results of Meeting lodged immediately after the 2016 Annual General Meeting included details of the appointment of Mr Craig Cameron as director of Medigard Ltd, and the retirement of Mr Robert Krakowiak as director of Medigard Ltd, formal notification and relevant Appendix 3Z and Appendix 3X were not lodged.

The company apologises for this omission and the relevant Appendix 3Z Final Director's Interest Notice and Appendix 3X Initial Director's Interest Notice are attached.

Yours faithfully

PATRICIA BOERO
(Company Secretary)

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.

Name of entity	MEDIGARD LTD
ABN	49 090 003 044

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.

Name of director	Robert Stephen Krakowiak
Date of last notice	6 June 2013
Date that director ceased to be director	25 November 2016

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.

<p>Number & class of securities</p> <p>No notifiable interests</p>

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
No notifiable interests	

Part 3 – Director’s interests in contracts

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

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	MEDIGARD LTD
ABN	49 090 003 044

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	Craig Duncan Cameron
Date of appointment	25 November 2016

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
No notifiable interests

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>No notifiable interests</p>	

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	No notifiable interests
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	