

#### 28 March 2017

### **Ferrum Crescent Limited**

("Ferrum Crescent", the "Company" or the "Group")(ASX, AIM, JSE: FCR)

### Replacement Appendix 3X

Further to the Appendix 3X announced by the Company on 24 March 2017 in respect of Mr Justin Tooth, attached is a replacement Appendix 3X. The Company advises that there was an administrative error which resulted in an understatement in the number of shares disclosed in the 24 March 2017 Appendix 3X.

For further information on the Company, please visit <a href="www.ferrumcrescent.com">www.ferrumcrescent.com</a> or contact:

**Ferrum Crescent Limited** 

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- Ends -

Rule 3.19A.1

# 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	Ferrum Crescent Limited
ABN	58 097 532 137

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	Justin Tooth
Date of appointment	16 December 2015

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		
	166,650 fully paid ordinary shares		
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<sup>+</sup> See chapter 19 for defined terms.

## 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  Note: Provide details of the circumstances giving	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Hargreaves Lansdown (Nominees) Limited as nominee for Mr Justin Tooth. Mr Justin Tooth is taken under ss608(1)(b) and (c) of the Corporations Act to have a relevant interest by reason of having:  a) the power to exercise, or control the exercise of, a right to vote attached to the securities; and  b) the power to dispose of, or control the exercise of a power to dispose of, the securities.	160,000 fully paid ordinary shares

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

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<sup>+</sup> See chapter 19 for defined terms.