

# 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.

<b>Name of entity</b> VOLTAGE IP LIMITED
ABN 83 057 884 876

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.

<b>Name of director</b>	HENRY HON FAI CHOO
<b>Date of last notice</b>	5 DECEMBER 2013
<b>Date that director ceased to be director</b>	28 JANUARY 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.

<b>Number &amp; class of securities</b>
ORDINARY SHARES – NIL
OPTIONS – NIL

+ See chapter 19 for defined terms.

**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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>SANSTON SECURITIES AUSTRALIA PTY LTD ("SANSTON")</p> <p>HENRY CHOO IS A REPRESENTATIVE OF SANSTON. SANSTON HAS BEEN ISSUED 3,500,000 OPTIONS AS PART OF THE CONSIDERATION FOR ITS SERVICES IN CONNECTION WITH THE ACQUISITION OF KLE PRODUCTS SDN BHD AND THE OFFERS UNDER THE REPLACEMENT PROSPECTUS DATED 22 DECEMBER 2015 ("PROSPECTUS").</p>	3,500,000 OPTIONS

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	SANSTON MANDATE DESCRIBED IN SECTION 9.5 OF THE PROSPECTUS AND THE OPTION AGREEMENT DESCRIBED IN SECTION 9.2 OF THE PROSPECTUS
<b>Nature of interest</b>	HENRY CHOO IS A REPRESENTATIVE OF SANSTON, BUT HAS NO DIRECT INTEREST IN THESE CONTRACTS
<b>Name of registered holder (if issued securities)</b>	SANSTON
<b>No. and class of securities to which interest relates</b>	3,500,000 OPTIONS

+ See chapter 19 for defined terms.