

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity Electro Optic Systems Holdings Limited
ABN 95 092 708 364

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Fred Bart
Date of last notice	18 June 2009

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fred Bart is a director of N & J Properties Pty Limited, 4F Investments Pty Limited, Landed Investments (NZ) Limited and Security & Equity Resources Limited
Date of change	11 February 2016
No. of securities held prior to change	4,090,000 Ordinary shares - N & J Properties Pty Limited 1,010,000 Ordinary shares - Landed Investments (NZ) Limited 25 Ordinary shares - 4F Investments Pty Limited 25 Ordinary shares - direct holding 209,025 Ordinary shares - Security & Equity Resources Limited
Class	Fully paid ordinary shares and unlisted options
Number acquired	200,000 unlisted options exercisable at \$3.00 on or before 31 January 2019
Number disposed	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	4,090,000 Ordinary shares - N & J Properties Pty Limited 1,010,000 Ordinary shares - Landed Investments (NZ) Limited 25 Ordinary shares - 4F Investments Pty Limited 25 Ordinary shares - direct holding 209,025 Ordinary shares - Security & Equity Resources Limited 200,000 unlisted options exercisable at \$3.00 on or before 31 January 2019
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 200,000 unlisted options exercisable at \$3.00 on or before 31 January 2019 as approved by shareholders on 5 February 2016

**Part 2 - Change of 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

12 February 2016

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