

# 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.

<b>Name of entity</b> GLOBAL GEOSCIENCE LIMITED
<b>ABN</b> 76 098 564 606

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.

<b>Name of Director</b>	John Daniel Hofmeister
<b>Date of appointment</b>	23rd May 2017

### 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>
Nil

+ See chapter 19 for defined terms.

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**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
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

**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.

<b>Detail of contract</b>	Non-Executive Director Letter of Appointment
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	John Daniel Hofmeister or his nominated entity
<b>No. and class of securities to which interest relates</b>	Pursuant to the terms of the Letter of Appointment, the following options will be issued: <ol style="list-style-type: none"> <li>1. 200,000 unlisted options over ordinary shares, exercise price of A\$0.20, exercisable anytime after 23 May 2018.</li> <li>2. 200,000 unlisted options over ordinary shares, exercise price of A\$0.20, exercisable anytime after 23 May 2019.</li> <li>3. 100,000 unlisted options over ordinary shares, exercise price of A\$0.20, exercisable anytime after 23 May 2020.</li> </ol>

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+ See chapter 19 for defined terms.