

4 December 2015

Market Announcements Platform  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## ASX Listing Rule 4.10.19 Confirmation

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XTD Limited (**XTD** or the **Company**) advises that further to the Company's 2015 Annual Report to Shareholders the Company provides the following confirmations:

### ASX Listing Rule 4.10.19 Confirmation

Pursuant to ASX Listing Rule 4.10.19 XTD confirms that from the period of reinstatement on 23 December 2014 to 30 June 2015 the Company used its cash and assets in a form readily convertible into cash, in line with its stated business objectives set out in the prospectus dated 4 November 2014.

### ASX Listing Rule 4.10.14 - Restricted Securities on Issue

#### Ordinary Securities

19,101,442 fully paid ordinary shares classified as restricted securities by ASX and held in escrow for a period of 24 months from the date of quotation.

450,002 fully paid ordinary shares classified as restricted securities by ASX and held in escrow for a period of 12 months from their date of issue being 22 December 2014.

#### Performance Shares

4,050,011 Class B Performance Shares classified as restricted securities by ASX and to be held in escrow for a period of 24 months from the date of quotation.

4,050,011 Class C Performance Shares classified as restricted securities by ASX and to be held in escrow for a period of 24 months from the date of quotation.

13,500,033 Class D Performance Shares classified as restricted securities by ASX and to be held in escrow for a period of 24 months from the date of quotation.

450,002 Class B Performance Shares classified as restricted securities by ASX and to be held in escrow for a period of 12 months from their date of issue being 16 December 2014.

450,002 Class C Performance Shares classified as restricted securities by ASX and to be held in escrow for a period of 12 months from their date of issue being 16 December 2014.

1,500,004 Class D Performance Shares classified as restricted securities by ASX and to be held in escrow for a period of 12 months from their date of issue being 16 December 2014.

Ends.

XTD limited

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