

ASX Announcement
20 September 2017

AMENDMENT TO APPENDICES 3X – INITIAL DIRECTOR INTEREST NOTICES

United Networks Limited, (United or Company) (ASX:UNL) advises that amended Appendices 3X for directors initial interests have been made and lodged with the ASX on 20 September 2017.

It has come to the attention of the Company that two of the three initial Appendices 3X lodged at the time of the listing were completed with some director interests displayed in dollars values rather than number of securities.

Amended Appendix 3X for the directors affected are now attached reflecting the number of securities held rather than the dollar value of the securities held.

ABOUT UNITED NETWORKS LIMITED (ASX: UNL)

Established in 2009, United Networks (United) is an Australian-owned global telecommunications provider providing telecommunications, data and value added services. With operations in Australia, Canada, New Zealand and Malaysia, United provides services in more than 190 countries. United “white labels” its global roaming and data products for large B2C businesses such as insurers, airlines, banks and travel agents. In providing global roaming as an add-on service to their own customers, United’s corporate customers are able to develop other revenue opportunities, assisted by the location based service, made possible from the underlying United network and platform.

United Networks Limited

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Level 2, 100 William St, Woolloomooloo, NSW 2011, Australia



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.

United Networks Limited
ABN 60 607 921 245

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	Anthony Ghattas
Date of appointment	28/08/2015

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
5,250,000 Options

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Temont Pty Ltd CAN 113 724 324 – Director Tristan Ghattas - Parent Ashley Ghattas - Parent Brooke Ghattas - Parent	38,208,124 10,000 Ordinary 10,000 Ordinary 10,000 Ordinary

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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.

United Networks Limited
ABN 60 607 921 245

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	Charbel Nader
Date of appointment	28/08/2015

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 (1) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 10,000 Ordinary Shares 3,500,000 Options
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+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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.	
Leila Nader – Parent	10,000 Ordinary
Charles Nader – Parent	10,000 Ordinary
Alexander Nader – Parent	10,000 Ordinary
Salam Nader Pty Ltd – Director	10,000 Ordinary
Salam Nader – Spouse	10,000 Ordinary
Eloan Pty Ltd – Director	10,000 Ordinary
BCN Nominees ATF Kaisser Family Trust – Director/Beneficiary	10,000 Ordinary
Australian Growth Capital Pty Ltd - Director	10,000 Ordinary

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.