



**Ongoing Disclosure Notice**

**Disclosure of Directors and Officers Relevant Interests**

Section 19T(2), Securities Markets Act 1988

**A Details of director or officer**

Name of director or officer of public issuer:
Name of public issuer:
Name of related body corporate (if applicable):
Position held in public issuer:

Tony Dixon
TOWER Limited
Former Chief Information Officer

**B Securities in public issuer or related body corporate to which this disclosure relates**

Number, class, and type of securities:
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300,000 options to acquire ordinary shares
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**C Nature of relevant interest and name of registered holder**

Nature of relevant interest in those securities:
Name of registered holder of those securities:

Direct
Tony Dixon

**D Details of acquisitions and disposals**

*If the relevant interest was acquired—*

Date of acquisition:
Consideration paid for acquisition:


*If the relevant interest was disposed of—*

Date of disposal:
Consideration received for disposal:

8-Aug-13
n/a

*Type of transaction*

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place:
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Expiry of 300,000 unlisted options on 8 August 2013
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**E Total number of transactions this notice relates to:**


1
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**F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer:**

22-Dec-09
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**G Signature**

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


9-Aug-13
Bronwyn Walsh Company Secretary



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Section 19T(2), Securities Markets Act 1988

**A Details of director or officer**

Name of director or officer of public issuer:
Name of public issuer:
Name of related body corporate (if applicable):
Position held in public issuer:

Michael Boggs
TOWER Limited
Chief Operating Officer

**B Securities in public issuer or related body corporate to which this disclosure relates**

Number, class, and type of securities:
--

300,000 options to acquire ordinary shares
--

**C Nature of relevant interest and name of registered holder**

Nature of relevant interest in those securities:
Name of registered holder of those securities:

Non beneficial interest as director of the registered holder, TOWER Option Scheme Limited, which is the trustee of the TOWER executive Share Option Plan
TOWER Option Scheme Limited

**D Details of acquisitions and disposals**

*If the relevant interest was acquired—*

Date of acquisition:
Consideration paid for acquisition:


*If the relevant interest was disposed of—*

Date of disposal:
Consideration recieved for disposal:

8-Aug-13
n/a

*Type of transaction*

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place:
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Expiry of options
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**E Total number of transactions this notice relates to:**


1
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**F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer:**

3-Jul-13
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**G Signature**

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


9-Aug-13
Bronwyn Walsh Company Secretary



**Ongoing Disclosure Notice**

**Disclosure of Directors and Officers Relevant Interests**

Section 19T(2), Securities Markets Act 1988

**A Details of director or officer**

Name of director or officer of public issuer:
Name of public issuer:
Name of related body corporate (if applicable):
Position held in public issuer:

Bronwyn Walsh
TOWER Limited
Company Secretary & Compliance Manager

**B Securities in public issuer or related body corporate to which this disclosure relates**

Number, class, and type of securities:
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300,000 options to acquire ordinary shares
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**C Nature of relevant interest and name of registered holder**

Nature of relevant interest in those securities:
Name of registered holder of those securities:

Non beneficial interest as director of the registered holder, TOWER Option Scheme Limited, which is the trustee of the TOWER executive Share Option Plan
TOWER Option Scheme Limited

**D Details of acquisitions and disposals**

*If the relevant interest was acquired—*

Date of acquisition:
Consideration paid for acquisition:


*If the relevant interest was disposed of—*

Date of disposal:
Consideration received for disposal:

8-Aug-13
n/a

*Type of transaction*

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place:
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Expiry of options
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**E Total number of transactions this notice relates to:**


1
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**F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer:**

3-Jul-13
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**G Signature**

Signature of director or officer:
Date of signature:


9-Aug-13