

Appendix 3Z

Final 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.

Name of entity	Pepper Group Limited
ABN	55 094 317 665

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Patrick Edmund Tuttle
Date of last notice	6 August 2015
Date that director ceased to be director	31 March 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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Eccleston Corporation Pty Limited (ACN 101 544 414) in its capacity as trustee of The Tamworth Trust is the registered holder of these securities.</p> <p>Patrick Edmund Tuttle holds 50% of the Ordinary shares of Eccleston Corporation Pty Limited and is one of its two directors.</p>	<p>7,263,731 Ordinary Shares</p>
<p>CPU Share Plans Pty Limited (ACN 081 600 875) in its capacity as trustee of the Pepper Group Employee Share Trust is the registered holder of these securities.</p> <p>Eccleston Corporation Pty Limited (ACN 101 544 414) in its capacity as trustee of The Tamworth Trust has a beneficial interest in Ordinary Shares under the Company's General Legacy Scheme (as Described in the Pepper Group Limited prospectus dated 17 July 2015).</p> <p>Patrick Edmund Tuttle holds 50% of the Ordinary shares of Eccleston Corporation Pty Limited and is one of its two directors.</p>	<p>67,500 Ordinary Shares</p>

+ See chapter 19 for defined terms.

<p>Eccleston Corporation Pty Limited (ACN 101 544 414) in its capacity as trustee of The Kenthurst Super Fund is the registered holder of these securities.</p> <p>Patrick Edmund Tuttle holds 50% of the Ordinary shares of Eccleston Corporation Pty Limited and is one of its two directors.</p>	<p>38,462 Ordinary Shares</p>
<p>CPU Share Plans Pty Limited (ACN 081 600 875) in its capacity as trustee of the Pepper Group Employee Share Trust is the registered holder of these securities.</p> <p>Eccleston Corporation Pty Limited (ACN 101 544 414) in its capacity as trustee of Kenthurst Super Fund has a beneficial interest in Ordinary Shares under the Company's General Legacy Scheme (as Described in the Pepper Group Limited prospectus dated 17 July 2015).</p> <p>Patrick Edmund Tuttle holds 50% of the Ordinary shares of Eccleston Corporation Pty Limited and is one of its two directors.</p>	<p>50,000 Ordinary Shares</p>
<p>CPU Share Plans Pty Limited (ACN 081 600 875) in its capacity as trustee of the Pepper Group Employee Share Trust is the registered holder of these securities.</p> <p>Eccleston Corporation Pty Limited (ACN 101 544 414) in its capacity as trustee of The Tamworth Trust has a beneficial interest in Ordinary Shares under the Company's Long Term Incentive Scheme.</p> <p>Patrick Edmund Tuttle holds 50% of the Ordinary shares of</p>	<p>209,520 Ordinary Shares</p>

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<p>Eccleston Corporation Pty Limited and is one of its two directors.</p>	
<p>Eccleston Corporation Pty Limited (ACN 101 544 414) in its capacity as trustee of The Tamworth Trust is the registered holder of these securities.</p> <p>Eccleston Corporation Pty Limited (ACN 101 544 414) in its capacity as trustee of The Tamworth Trust has a beneficial interest in Ordinary Shares under the Company's Long Term Incentive Scheme.</p> <p>Patrick Edmund Tuttle holds 50% of the Ordinary shares of Eccleston Corporation Pty Limited and is one of its two directors.</p>	<p>104,760 Ordinary Shares</p>
<p>Eccleston Corporation Pty Limited (ACN 101 544 414) in its capacity as trustee of The Tamworth Trust is the registered holder of these Performance Rights.</p> <p>The Performance Rights were granted under the Company's Long Term Incentive Scheme.</p> <p>Patrick Edmund Tuttle holds 50% of the Ordinary shares of Eccleston Corporation Pty Limited and is one of its two directors.</p>	<p>145,115 Performance Rights</p>

Part 3 – Director's interests in contracts

<p>Detail of contract</p>	
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+ See chapter 19 for defined terms.

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.