

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>PTB Group Limited</b>
<b>ABN:</b>	<b>99 098 390 991</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Andrew Peter Somerville Kemp</b>
<b>Date of last notice</b>	5 <sup>th</sup> April 2017

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	a. Indirect b. Indirect c. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>a. Huntington Group Pty Ltd</b> – Andrew Kemp is a 50% shareholder and a Director of Huntington Group Pty Ltd.  <b>b. Manco (Aust) Pty Ltd</b> – Andrew Kemp is a Director of Manco (Aust) Pty Ltd.  <b>c. Huntington Group Pty Ltd</b> atf Superfund – Andrew Kemp is a 50% shareholder and Director of Huntington Group Pty Ltd and is a member of the Superfund.
<b>Date of change</b>	19 <sup>th</sup> April 2017

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. Of securities held prior to change</b>	<div> <b>SHARES</b>  <b>F Pd Ord</b> </div> <div> <b>a.</b> 323,149  <b>b.</b> 47,359  <b>c.</b> 599,481 </div>
<b>Class</b>	<b>PTB Group Ordinary Shares</b>
<b>Number acquired</b>	<b>c. Huntington Group Pty Ltd</b> atf Superfund 125,000 Ordinary shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$63,188
<b>No. of securities held after change</b>	<div> <b>SHARES</b>  <b>F Pd Ord</b> </div> <div> <b>a.</b> 323,149  <b>b.</b> 47,359  <b>c.</b> 724,481 </div>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

---

+ See chapter 19 for defined terms.

## Part 2 – Change of 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.