

# 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

Name of entity	<b>Pacific Current Group Limited</b>
ABN	<b>39 006 708 792</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.

Name of Director	Paul Greenwood
Date of last notice	2 March 2016

### 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.

Direct or indirect interest	1) Direct 2) Indirect 3) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2) Northern Lights Capital Partners ( <b>NLCP</b> ). Paul Greenwood was manager of NLCP until 13 April 2017 and had the power to control NLCP. 3) NLCP. Mr Greenwood ceased to be manager of NLCP on 13 April 2017 and therefore ceased to control NLCP.
Date of change	1) 13 April 2017 2) 13 April 2017 3) 13 April 2017
No. of securities held prior to change	500,000 Performance Rights
Class	Fully paid ordinary shares ( <b>Shares</b> ), subject to voluntary escrow for a period of not more than 12 months
Number acquired	1) Direct - 531,781 Shares 2) Indirect - 3,399,252 Shares
Number disposed	3) Indirect – 3,399,252 Shares

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) Pursuant to exchange of class B units in Aurora Trust (Class B Units), whereby 1 Share was issued for every 1.1 Class B Unit and/or vested Class B-1 Unit. 2) Pursuant to exchange of class B units in Aurora Trust (Class B Units), whereby 1 Share was issued for every 1.1 Class B Unit and/or vested Class B-1 Unit. 3) N/A
<b>No. of securities held after change</b>	500,000 Performance Rights and 531,781 Shares
<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	1) Exchange of Units pursuant to simplification and approval of issue of Shares by shareholders pursuant to resolution 1(b) at an extraordinary general meeting held on 15 March 2017. 2) Exchange of Units pursuant to simplification and approval of issue of Shares by shareholders pursuant to resolution 1(c) at an extraordinary general meeting held on 15 March 2017. 3) Mr Greenwood ceased to be manager of NLCP on 13 April 2017

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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