

# 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>	19 <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.	<p><b>a. Huntington Group Pty Ltd</b> – Andrew Kemp is a 50% shareholder and a Director of Huntington Group Pty Ltd.</p> <p><b>b. Manco (Aust) Pty Ltd</b> – Andrew Kemp is a Director of Manco (Aust) Pty Ltd.</p> <p><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.</p>
<b>Date of change</b>	26 <sup>th</sup> June 2017
<b>No. Of securities held prior to change</b>	<p style="text-align: center;"><b>SHARES</b> <b>F Pd Ord</b></p> <p><b>a.</b> 323,149 <b>b.</b> 47,359 <b>c.</b> 724,481</p>
<b>Class</b>	<b>PTB Group Ordinary Shares</b>

+ See chapter 19 for defined terms.

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Number acquired	a. 35,907 b. 5,263 c. 80,499
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$54,751.05
No. of securities held after change	<p><b>SHARES</b></p> <p><b>F Pd Ord</b></p> <p>a. 359,056</p> <p>b. 52,622</p> <p>c. 804,980</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan @ \$0.45 per share

### 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.

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

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.