

# 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> INVIGOR GROUP LIMITED |
| <b>ABN</b> 75 081 368 274                   |

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>    | Mr Gary COHEN |
| <b>Date of last notice</b> | 19 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>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <div>a) RJL Investments Pty Ltd</div> <div>b) Garsu Holdings Pty Limited &lt;atf RJL Limited Partnership&gt;</div> <div>c) Marcel Equity Pty Ltd</div> <div>d) Rajalelea Pty Limited &lt;Gary Cohen Family S/F A/C&gt;</div><br><div>Mr Cohen is a director and shareholder of each company.</div> |
| <b>Date of change</b>  | 12 October 2017  |

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+ See chapter 19 for defined terms.

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

|   |  |
|---|--|
| <b>No. of securities held prior to change</b>   | <p>RJL Investments Pty Ltd</p> <ol style="list-style-type: none"> <li>24,243,951</li> <li>6,506,250</li> <li>8,999,284</li> <li>40,000,000</li> </ol> <p>Garsu Holdings Pty Limited &lt;atf RJL Limited Partnership&gt;</p> <ol style="list-style-type: none"> <li>120,000</li> </ol> <p>Rajalelea Pty Limited &lt;Gary Cohen Family S/F A/C&gt;</p> <ol style="list-style-type: none"> <li>625,000</li> </ol> |
| <b>Class</b>  | <ol style="list-style-type: none"> <li>Fully paid ordinary shares</li> <li>Entitlement options</li> <li>Options issued under incentive plans</li> <li>Convertible Notes</li> </ol>   |
| <b>Number acquired</b>  | 4. 8,333,333   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$100,000.00   |

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <p>RJL Investments Pty Ltd</p> <ol style="list-style-type: none"> <li>24,243,951</li> <li>6,506,250</li> <li>8,999,284</li> <li>40,000,000</li> </ol> <p>Garsu Holdings Pty Limited &lt;atf RJL Limited Partnership&gt;</p> <ol style="list-style-type: none"> <li>120,000</li> </ol> <p>Rajalelea Pty Limited &lt;Gary Cohen Family S/F A/C&gt;</p> <ol style="list-style-type: none"> <li>625,000</li> </ol> <p>Marcel Equity Pty Ltd</p> <ol style="list-style-type: none"> <li>8,333,333</li> </ol> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Convertible Notes as approved by shareholders on the 29 September 2017.  |

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

## Part 3 – <sup>+</sup>Closed period

|   |                 |
|---|-----------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | Not applicable. |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>  |                 |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   |                 |

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