

# 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	Sequoia Financial Group Ltd
ABN	90 091 744 884

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	Scott Lionel Beeton
Date of last notice	16 December 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	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Holdings held in five separate holdings as follows: A. Beeton Enterprises Pty Ltd <The Scott & Sally Beeton A/C> (Mr. Beeton is a Director of Beeton Enterprises and a beneficiary of the Scott & Sally Beeton A/C); B. Manly Lane Pty Ltd <Scott & Sally Beeton Sup A/C> (Mr. Beeton is a director of Manly Lane and a Beneficiary of the Scott and Salle Beeton Sup A/C); C. Mr Scott Lionel Beeton <Amelie Myeela Beeton A/C> (Ms. Amelie Beeton is a dependent of Mr. Beeton); D. Mr Scott Beeton <Cooper Beeton A/C> (Mr. Cooper Beeton is a dependent of Mr. Beeton); and E. Mr Scott Beeton.
Date of change	1 December 2017

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No. of securities held prior to change	A. 10,896,184 B. 740,155 C. 111,112 D. 111,112 E. Nil.
Class	Fully Paid Ordinary Shares (FPOs)
Number acquired	A. Nil. B. Nil C. Nil D. Nil E. 2,000,000 unlisted options exercisable at \$0.45 on or before 31 December 2019
Number disposed	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No Consideration. Refer to Resolution 5, AGM: 30 November 2017
No. of securities held after change	A. 10,896,184 FPOs B. 740,155 FPOs C. 111,112 FPOs D. 111,112 FPOs E. 2,000,000 unlisted options exercisable at \$0.45 on or before 31 December 2019
<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	Options issued to Mr. Scott Beeton under the Company's Employee Incentive Plan as approved by shareholders. (Refer to Resolution 5, AGM: 30 November 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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<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>	No
<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

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