Rule 3.19A.2

## **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	Gooroo Ventures Limited
ABN	613 924 744

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	Gregory Muller
Date of last notice	29 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul><li>(1) Gregory Muller and Jaquelyn Muller atf for the GMGT Family Trust</li><li>(2) Gregory Michael Muller <g g="" m="" super<br="" t="">Fund A/C&gt;</g></li></ul>
Date of change	23 February 2018

01/01/2011

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

# **Change of Director's Interest Notice**

No. of securities held prior to change	Direct	
	1 Ordinary Share	
	Indirect  (1) Gregory Muller and Jaquelyn Muller atf for the GMGT Family Trust  (a) 17,680,132 Ordinary Shares escrowed for 24 month (from 19 October 2016)  (b) Performance Shares not quoted and classified as restricted securities for a period of 24 months from 19 October 2016:  Class A: 14,960,111  Class B: 14,960,111  Class C: 6,800,052  (c) 55,788 Ordinary shares  (2) Gregory Michael Muller <g a="" c="" fund="" g="" m="" super="" t="">  (a) 55,788 Ordinary shares</g>	
Class	Fully paid ordinary shares	
Number acquired	(1) 75,000 (2) 284,080	
Number disposed	NIL	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.10 (10 cents) (2) \$0.1226 (12.26 cents)	
No. of securities held after change	Direct 1 Ordinary Share	
	Indirect  (1) Gregory Muller and Jaquelyn Muller atf for the GMGT Family Trust  (a) 284,080 Ordinary Shares (b) 17,680,132 Ordinary Shares escrowed for 24 month (from 19 October 2016)  (c) Performance Shares not quoted and classified as restricted securities for a period of 24 months from 19 October 2016: Class A: 14,960,111 Class B: 14,960,111 Class C: 6,800,052  (2) Gregory Michael Muller < G M G T Super	
	Fund A/C> (a) 130,788 Ordinary Shares	

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

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Nature of change	Issue of shares to pursuant to a resolution
Example: on-market trade, off-market trade, exercise of options, issue of securities under	approved by shareholders
dividend reinvestment plan, participation in buy-back	

# 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?	NO
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

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