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 INVIGOR GROUP LIMITED			
ABN	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.

Name of Director	Mr Roger Clifford
Date of last notice	21 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	TRS Investments Pty Ltd  Mr Clifford is a director and shareholder of the company.	
Date of change	27 February 2018	
No. of securities held prior to change	1. 3,750,000 Ordinary Shares 2. 500,000 Options	
Class	<ol> <li>Fully paid ordinary shares</li> <li>Unlisted options</li> </ol>	
Number acquired	1. 7,559,524 Shares 2. 3,779,762 Options	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol> <li>\$0.007 per share</li> <li>Nil per option</li> </ol>	

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

No. of securities held after change	1. 11,309,524 Ordinary Shares 2. 4,279,762 Options	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the capital raising as announced to the ASX on 05 December 2017 and as detailed in the Notice of General Meeting dated 25 January 2018.	

## 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	
Nature of interest	
Name of registered	
holder (if issued	
securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed	Not applicable.
above traded during a +closed period where prior written	
clearance was required?	
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?	

Date of Notice: 05 March 2018

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