

# 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 Gregory COHEN
<b>Date of last notice</b>	08 April 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>Gregory &amp; Karen Cohen &lt;G&amp;K Cohen Superannuation Fund Account&gt; Mr Cohen is a trustee and beneficiary of the superannuation fund.</li><li>Karen &amp; Gregory Cohen &lt;Nehoc Family Trust Account&gt; Mr Cohen is a trustee of the trust.</li><li>Gregkar Pty Ltd &lt;Cohen Family Trust Account&gt; Mr Cohen is a director and shareholder of the trustee and a beneficiary of the trust.</li></ol>
<b>Date of change</b>	27 February 2017

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Fully paid ordinary shares:</p> <ol style="list-style-type: none"> <li>1. 11,352,194</li> <li>2. 1,148,781</li> <li>3. 13,823,257</li> </ol> <p>Entitlement Options</p> <ol style="list-style-type: none"> <li>1. 827,110</li> <li>2. 382,927</li> <li>3. 5,420,352</li> </ol> <p>Incentive Options</p> <ol style="list-style-type: none"> <li>3. 2,899,857</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>2. Entitlement Options</li> <li>3. Options issued under incentive plans</li> <li>4. Unlisted Options</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 7,142,857</li> <li>4. 3,571,429</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.007 per share Nil per option
<b>No. of securities held after change</b>	<p>Fully paid ordinary shares:</p> <ol style="list-style-type: none"> <li>1. 11,352,194</li> <li>2. 1,148,781</li> <li>3. 20,966,114</li> </ol> <p>Entitlement Options</p> <ol style="list-style-type: none"> <li>1. 827,110</li> <li>2. 382,927</li> <li>3. 5,420,352 ,</li> </ol> <p>Incentive Options</p> <ol style="list-style-type: none"> <li>3. 2,899,857</li> </ol> <p>Unlisted Options</p> <ol style="list-style-type: none"> <li>3. 3,571,429</li> </ol>
<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	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.

+ 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 (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details 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 above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date of notice: 05 March 2018

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