

# 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: Smartgroup Corporation Ltd</b>
<b>ABN: 48 126 266 831</b>

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>	Devendra Billimoria
<b>Date of last notice</b>	5 May 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>	Direct and indirect (see below)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. <u>Direct</u>: Shares were issued to Deven Billimoria</li> <li>2. <u>Indirect</u>: Shares were issued to Apinto Pty Ltd as trustee for The Deven Billimoria Family Trust. Deven Billimoria is the sole director and sole shareholder of Apinto Pty Ltd</li> </ol>
<b>Date of change</b>	6 April 2018
<b>No. of securities held prior to change</b>	3,726,871 shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 1380 shares were issued to Deven Billimoria.</li> <li>2. 1380 shares were issued to Apinto Pty Ltd.</li> </ol> <p style="margin-left: 20px;">Total shares issued: 2,760</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10.865 per share

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<b>No. of securities held after change</b>	3,729,631 ordinary shares
<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	Issued pursuant to the share purchase plan released to the market on 15 March 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	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

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: Smartgroup Corporation Ltd</b>
<b>ABN 48 126 266 831</b>

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>	Andrew Bolam
<b>Date of last notice</b>	2 June 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares were issued to: 1. NEWSAGE Investments Pty Ltd as trustee for NEWSAGE Superannuation Fund; and  2. NEWSAGE Investments Pty Ltd as trustee for NEWSAGE Trust  Andrew Bolam is the sole director and shareholder of NEWSAGE Investments Pty Ltd
<b>Date of change</b>	6 April 2018
<b>No. of securities held prior to change</b>	200,000 ordinary shares
<b>Class</b>	Ordinary

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<b>Number acquired</b>	<p>1. NEWSAGE Investments Pty Ltd atf NEWSAGE Superannuation Fund was issued 1,380 shares; and</p> <p>2. NEWSAGE Investments Pty Ltd atf NEWSAGE Trust was issued 1,380 shares.</p> <p>Total issued: 2,760 shares</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10.865 per share
<b>No. of securities held after change</b>	202,760 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to the share purchase plan released to the market on 15 March 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.

<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>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: Smartgroup Corporation Ltd</b>
<b>ABN: 48 126 266 831</b>

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>	Michael Carapiet
<b>Date of last notice</b>	19 February 2018

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Shares were issued to the following shareholders:</p> <ul style="list-style-type: none"> <li>a) Gentilly Holdings Pty Limited. Gentilly Holdings Pty Ltd is trustee for the Gentilly Superannuation Fund.</li> <li>b) Gentilly Holdings 2 Pty Limited. Gentilly Holdings 2 Pty Limited is trustee for the Carapiet Family Trust.</li> <li>c) Gentilly Investments Pty Ltd</li> </ul> <p>Michael Carapiet is a shareholder and director of Gentilly Holdings Pty Ltd, Gentilly Holdings 2 Pty Ltd and Gentilly Investments Pty Ltd.</p>
<b>Date of change</b>	6 April 2018
<b>No. of securities held prior to change</b>	2,047,816 shares
<b>Class</b>	Ordinary

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<b>Number acquired</b>	<p>a) Gentilly Holdings Pty Limited atf the Gentilly Superannuation Fund was issued 1,380 shares.</p> <p>b) Gentilly Holdings 2 Pty Limited atf the Carapiet Family Trust was issued 1,380 shares.</p> <p>c) Gentilly Investments Pty Ltd was issued 1,380 shares</p> <p>Total issued: 4,140 shares</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10.865 per share
<b>No. of securities held after change</b>	2,051,956 ordinary shares
<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	Issued pursuant to the share purchase plan released to the market on 15 March 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: Smartgroup Corporation Ltd</b>
<b>ABN 48 126 266 831</b>

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>	Ian Watt
<b>Date of last notice</b>	8 March 2018

### 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>	Both direct and indirect (see below)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares were purchased by Ian and Lorraine Watt as trustees for the IJ & LD Watt Super Fund
<b>Date of change</b>	6 April 2018
<b>No. of securities held prior to change</b>	77,142
<b>Class</b>	Ordinary
<b>Number acquired</b>	1,380
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10.865 per share
<b>No. of securities held after change</b>	78,522

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<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	Issued pursuant to the share purchase plan released to the market on 15 March 2018
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### 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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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