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 Gregory COHEN
Date of last notice	26 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol> <li>Gregory &amp; Karen Cohen         <g&k account="" cohen="" fund="" superannuation="">         Mr Cohen is a trustee and beneficiary of the superannuation fund.     </g&k></li> <li>Karen &amp; Gregory Cohen         <nehoc account="" family="" trust="">         Mr Cohen is a trustee of the trust.</nehoc></li> <li>Gregkar Pty Ltd         <cohen account="" family="" trust="">         Mr Cohen is a director and shareholder of the trustee and a beneficiary of the trust.     </cohen></li> </ol>	
Date of change	7 September 2018	

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

No of a constitute to the first of the first	Ten
No. of securities held prior to change	Fully paid ordinary
	shares:
	1. 11,352,194
	2. 1,148,781
	3. 24,537,543
	Entitlement Options
	1. 827,110
	2. 382,927
	3. 5,420,352
	Incentive Options
	3. 2,899,857
Class	1. Fully paid ordinary shares
	2. Entitlement Options
	3. Options issued under incentive plans
Number acquired	Fully paid ordinary shares
	1. 13,200,000
Number disposed	Entitlement Options
	1. 827,110
	2. 382,927
	3. 5,420,352
	Incentive Options
	3 899,857
	Fully Paid Ordinary Shares
	3. 13,200,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Fully paid ordinary
	shares:
	1. 24,552,194
	2. 1,148,781
	3. 11,337,543
	Incentive Options
	3. 2,000,000
Nature of change	Expiry of Entitlement Options.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Incentive Options.
	Transferring Fully Paid Ordinary Shares from
	Gregkar Pty Ltd
	<pre><cohen account="" family="" trust=""></cohen></pre>
	to
	Gregory & Karen Cohen
	<g&k account="" cohen="" fund="" superannuation=""></g&k>

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

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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.

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: 10 September 2018

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