

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: Isentia Group Limited
ABN 31 167 541 568

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	Fiona Jane Pak-Poy
Date of last notice	13 March 2019

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fiona Pak- Poy and Gregory John Vlasas Davis as trustee for PPD Family Trust. Summit Bend Pty Ltd as trustee for Patrick Pak-Poy Family Trust Fiona Pak – Poy is a beneficiary under the PPD Family Trust and the Patrick Pak – Poy Family Trust and has power to exercise or control the exercise of the right to vote or dispose of the shares in these entities.
Date of change	Between 30 April 2019 and 3 May 2019

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	29,412 held indirectly (i) Fiona Pak-Poy and Gregory John Vlasas Davis as trustee for PPD Family Trust – 14,831 (ii) Summit Bend Pty Ltd as trustee for Patrick Pak-Poy Family Trust – 13,600 (iii) a family member – 981
Class	Fully paid ordinary shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	An average of 0.2225 per share
No. of securities held after change	229,412 held indirectly (i) Fiona Pak-Poy and Gregory John Vlasas Davis as trustee for PPD Family Trust – 114,831 (ii) Summit Bend Pty Ltd as trustee for Patrick Pak-Poy Family Trust – 113,600 (iii) a family member – 981
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable

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Appendix 3Y
Change of Director's Interest Notice

Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.