

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 Sunland Group Limited
ABN 65 063 429 532

^a

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	Sahba Abedian
Date of last notice	25 th October 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Abedian Corporation Pty Ltd (ABN 16 053 977 012); (ii) Abedian Corporation Pty Ltd (ABN 16 053 977 012) as trustee for the Sahba Abedian Superannuation Fund. Sahba Abedian is a director, and sole holder of all ordinary shares of (i) and (ii). (iii) Zayn Abedian Sahba and Nava Abedian are the parents and legal guardians of Zayn Abedian, (minor). (iv) Nava Abedian Nava Abedian is the spouse of Sahba Abedian.
Date of change	9 th September 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	(i) 508,458 ordinary shares (ii) 489,000 ordinary shares (iii) 50,000 ordinary shares (iv) 20,000 ordinary shares in the entity Direct interest in 7,502,542 ordinary shares
Class	Ordinary
Number acquired	Sahba Abedian acquired 120,000 ordinary shares (ii) acquired 425,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$882,518.50
No. of securities held after change	9,115,000 ordinary shares as follows: (i) 508,458 ordinary shares (ii) 914,000 ordinary shares (iii) 50,000 ordinary shares (iv) 20,000 ordinary shares in the entity Direct interest in 7,622,542 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.