

# 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> | <b>EUMUNDI GROUP LIMITED</b> |
| <b>ABN</b>            | <b>30 010 947 476</b>        |
| <b>Date of Notice</b> | <b>16 September 2019</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>    | <b>Joseph Michael Ganim</b> |
| <b>Date of last notice</b> | <b>10 September 2019</b>    |

### 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>                                                                                                                                      | (a) Direct<br>(b) Indirect – Ganbros Pty Ltd<br>(c) Indirect - Agpro Pty Ltd<br>(d) Indirect – Ganboys Pty Ltd<br>(e) Indirect – Gansons Pty Ltd           |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Ganim is a Shareholder and Director of Ganbros Pty Ltd, Agpro Pty Ltd, Ganboys Pty Ltd and Gansons Pty Ltd, being the registered holders of the shares. |
| <b>Date of change</b>                                                                                                                                                   | 16 September 2019                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                           | (a) Direct – 562,757 Fully Paid Ordinary Shares<br>(b) Indirect – 10,291,083 Fully Paid Ordinary Shares                                                    |
| <b>Class</b>                                                                                                                                                            | Fully Paid Ordinary Shares                                                                                                                                 |
| <b>Number acquired</b>                                                                                                                                                  | (a) 15,225<br>(b) 66,409<br>(c) 57,757<br>(d) 83,908<br>(e) 70,344                                                                                         |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Number disposed                                                                                                                                                             | Nil                                                                                                     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | (a) \$13,224.21<br>(b) \$57,681.86<br>(c) \$50,166.86<br>(d) \$72,881.23<br>(e) \$61,099.74             |
| No. of securities held after change                                                                                                                                         | (a) Direct – 577,982 Fully Paid Ordinary Shares<br>(b) Indirect – 10,569,501 Fully Paid Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Dividend Reinvestment Plan.                                                            |

## 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                                                                                                                                                           | Nil |
| Nature of interest                                                                                                                                                           |     |
| Name of registered holder (if issued securities)                                                                                                                             |     |
| Date of change                                                                                                                                                               |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| Interest acquired                                                                                                                                                            |     |
| Interest disposed                                                                                                                                                            |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| Interest after change                                                                                                                                                        |     |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----|

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                                                                                               |  |
|-----------------------------------------------------------------------------------------------|--|
| 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?                      |  |

---

+ See chapter 19 for defined terms.