

# 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> Sunland Group Limited
<b>ABN</b> 65 063 429 532

<sup>a</sup>

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>	Sahba Abedian
<b>Date of last notice</b>	9 <sup>th</sup> September 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> 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) (A) Zayn Abedian (iii) (B) Will Abedian (iii) (C) Gia Abedian Sahba and Nava Abedian are the parents and legal guardians of Zayn Abedian, Will Abedian and Gia Abedian (minors). (iv) Nava Abedian Nava Abedian is the spouse of Sahba Abedian.
<b>Date of change</b>	27 <sup>th</sup> September 2019

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	9,115,000 ordinary shares as follows: (i) 508,458 ordinary shares (ii) 914,000 ordinary shares (iii) (A) 50,000 ordinary shares (iii) (B) Nil (iii) (C) Nil (iv) 20,000 ordinary shares in the entity  Direct interest in 7,622,542 ordinary shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	(iii)(A) acquired 100,000 ordinary shares (iii)(B) acquired 100,000 ordinary shares (iii)(C) acquired 100,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$496,500
<b>No. of securities held after change</b>	9,415,000 ordinary shares as follows: (i) 508,458 ordinary shares (ii) 914,000 ordinary shares (iii) (A) 150,000 ordinary shares (iii) (B) 100,000 ordinary shares (iii) (C) 100,000 ordinary shares (iv) 20,000 ordinary shares in the entity  Direct interest in 7,622,542 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>	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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

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