

2 October 2019

Ms Maria Clemente  
Adviser, Listings Compliance (Sydney)  
ASX Compliance Pty Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Maria

Please find attached Appendix 3Y Change of Director's Interest Notice.

Mr Fung advises that following the sale of a small parcel of shares from 25<sup>th</sup> September to 1<sup>st</sup> October 2019, his total holding in MNF Group Limited has been changed from 19.20% to 18.54%. He further advises that he does not intend to sell more shares in the near term and remains positive, and is committed, to the future of MNF Group Limited.

Regards,



Catherine Ly  
Company Secretary

# 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>MNF GROUP LIMITED</b>
<b>ABN</b>	<b>37 118 699 853</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>	Mr Andy Fung
<b>Date of last notice</b>	12 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>	Indirect & Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Andy KK Fung & MVM Ly <The Fung Family A/C> Andy KK Fung & MVM Ly <The Fung Family Super Fund>
<b>Date of change</b>	25 September 2019 to 1 October 2019
<b>No. of securities held prior to change</b>	i) 4,489,861 – Andy KK Fung & MVM Ly <The Fung Family A/C> 9,414,970 – Andy KK Fung & MVM Ly <The Fung Family Super Fund > 208,354 – Andy KK Fung  ii) 100,000 unquoted options
<b>Class</b>	(i) Ordinary Shares (ii) Unquoted Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	487,383 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,482,171.16

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	i) 4,489,861 – Andy KK Fung & MVM Ly <The Fung Family A/C> 8,927,587 – Andy KK Fung & MVM Ly < The Fung Family Super Fund > 208,354 – Andy KK Fung  ii) 100,000 unquoted options
<b>Nature of change</b> 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.

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

### 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

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