

# 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	Aveo Group consisting of Aveo Group Limited and Aveo Group Trust, the responsible entity of which is Aveo Funds Management Limited ABN 17 089 800 082 ('AOG')
ABN	Aveo Group Limited ABN 28 010 729 950 Aveo Group Trust ABN 92 067 392 292

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	Geoffrey Earl Grady
Date of last notice	14 November 2018

### 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Grady is the registered holder for all classes of securities other than where indicated otherwise below.
Date of change	30 September 2019
No. of securities held prior to change	(i) – <b>1,843,198</b> ( <i>Ordinary Stapled Securities</i> ).  (ii) – <b>155,144</b> ( <i>Short Term Incentive Deferred Securities</i> ) (held in the Aveo Employee Share Scheme trust).  (iii) – <b>460,490</b> ( <i>Long Term Incentive Performance Rights</i> ).  (iv) – <b>750,000</b> ( <i>Long Term Growth Plan Performance Rights</i> ).

+ See chapter 19 for defined terms.

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Class	(i) Ordinary Stapled Securities. (ii) Short Term Incentive Deferred Securities. (iii) Long Term Incentive Performance Rights. (iv) Long Term Growth Plan Performance Rights.
Number acquired	(i) – <b>155,144</b> ( <i>Ordinary Stapled Securities</i> ), now held directly following the vesting of the FY18 Short Term Incentive Deferred Securities. (ii) – <b>NIL</b> ( <i>Short Term Incentive Deferred Securities</i> ), (iii) – <b>NIL</b> ( <i>Long Term Incentive Performance Rights</i> ) (iv) – <b>NIL</b> ( <i>Long Term Growth Plan Performance Rights</i> ).
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	(i) – <b>1,998,342</b> ( <i>Ordinary Stapled Securities</i> ). (ii) – <b>NIL</b> ( <i>Short Term Incentive Deferred Securities</i> ), (iii) – <b>460,490</b> ( <i>Long Term Incentive Performance Rights</i> ) (iv) – <b>750,000</b> ( <i>Long Term Growth Plan Performance Rights</i> ).

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<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	Transfer of Ordinary Securities from the Aveo Employee Share Scheme trust to Mr Grady upon the vesting of the FY18 Short Term Incentive Deferred Securities in the ordinary course and satisfaction of performance conditions.
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## 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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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

**4 October 2019**

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