

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	CML Group Limited
ABN	88 098 952 277

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	Daniel Riley
Date of last notice	21 March 2019
Date of this notice	9 December 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.

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.	Daniel Riley is a beneficiary of Minnamurra Finance Pty Ltd as Trustee for The Riley Family Trust Daniel is a beneficiary of M&D Riley SMSF Mylinh Riley is a spouse Willis Riley is a son Marcus Riley is a son
Date of change	5 December 2019

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	1,069,470 held by The Riley Family Trust 740,291 held by M&D Riley SMSF 50,000 held by Daniel Riley 10,000 held by Mylinh Riley 10,000 held by Willis Riley 10,000 held by Marcus Riley Total: 1,889,761 – Ordinary Total: 10,000,000 Unlisted Options
Class	Ordinary
Number acquired	160,420
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$77,002
No. of securities held after change	1,229,890 held by The Riley Family Trust 740,291 held by M&D Riley SMSF 50,000 held by Daniel Riley 10,000 held by Mylinh Riley 10,000 held by Willis Riley 10,000 held by Marcus Riley Total: 2,050,181 – Ordinary Total: 10,000,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.