

Correction of Appendix 3Y

10 December 2019

Teaminvest Private Group Limited (ASX: TIP) (**Company**) advises that there was an error in the Appendix 3Y for Howard Coleman lodged with ASX on 28 November 2019.

As noted in the Appendix 3Y for Howard Coleman lodged with ASX on 15 November 2019, Howard Coleman:

- (a) holds a relevant interest in 1,164,259 shares in the Company held by Conscious Investor Fund (**CIF**); and
- (b) ceased to have a relevant interest in 5,532,744 shares in the Company held by Theta Asset Management Ltd ATF Teaminvest Diversified Growth Fund (**TDGF**).

The Appendix 3Y for Howard Coleman dated 28 November 2019 inadvertently noted that Howard Coleman had a relevant interest in 1,164,249 shares held by TDGF rather than CIF. A corrected Appendix 3Y has been attached and replaces the Appendix 3Y for Howard Coleman dated 28 November 2019.

For more information, please contact:

Anand Sundaraj
Company Secretary
cosec@sun.law
Teaminvest Private Group Limited

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	Teaminvest Private Group Ltd
ABN	74 629 045 736

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	Howard Harry Coleman
Date of last notice	15 November 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.	18,750 fully paid ordinary shares held by Colfam Superannuation Pty Ltd ACN 089 158 716 ATF Colfam Super Fund 2,176,659 fully paid ordinary shares held by Electronic Marketing Pty Ltd ACN 070 938 519 ATF Colfam Trust 12,600,000 fully paid ordinary shares held by Teaminvest Pty Ltd ACN 133 389 910 1,164,259 fully paid ordinary shares beneficially held by Conscious Investor Fund (CIF)
Date of change	27 November 2019
No. of securities held prior to change	70,000 fully paid ordinary shares as registered holder
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	41,607 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Each share was issued at a deemed issue price of \$0.8412 (being the 10 business day VWAP to 30 June 2019) per share in lieu of 50% of Mr Coleman's director's fees for FY19.
No. of securities held after change	111,607 fully paid ordinary shares as registered holder 18,750 fully paid ordinary shares held by Colfam Superannuation Pty Ltd ACN 089 158 716 ATF Colfam Super Fund 2,176,659 fully paid ordinary shares held by Electronic Marketing Pty Ltd ACN 070 938 519 ATF Colfam Trust 12,600,000 fully paid ordinary shares held by Teaminvest Pty Ltd ACN 133 389 910 1,164,259 fully paid ordinary shares beneficially held by CIF
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of new fully paid ordinary shares.

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
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

+ See chapter 19 for defined terms.

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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?	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

⁺ See chapter 19 for defined terms.