Rule 3.19A.2

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	**ECP Emerging Growth Limited**
ABN ACN	**30 167 689 821**

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	**David Charles Crombie**
Date of last notice	**16 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Aurelian Pastoral Company Pty Ltd <Crombie Family Account> David Crombie is a beneficiary of the Crombie Family Account
Date of change	20 March 2020
No. of securities held prior to change	118,079
Class	Ordinary shares
Number acquired	2,093 ordinary shares in terms of DRP for dividend paid 15 March 2020
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$ 2,066
No. of securities held after change	120,172

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary shares issued under a dividend reinvestment plan (DRP) following declaration of dividend paid 20 March 2020

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	Dividend Reinvestment Plan
Nature of interest	An additional 2,093 shares allotted in terms of the DRPs
Name of registered holder (if issued securities)	Aurelian Pastoral Company Pty Ltd <Crombie Family Account> David Crombie is a beneficiary of the Crombie Family Account
Date of change	20 March 2020
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	118,079 ordinary shares issued
Interest acquired	2,093 ordinary shares
Interest disposed	none
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	$ 2,066
Interest after change	120,172 ordinary shares

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.