

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:	Buderim Group Limited
ABN:	68 010 978 800

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	Andrew Paul Bond
Date of last notice	1 October 2020

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.	Mr Andrew Paul Bond and Ms Karen Michelle Bond as trustees for the Karand Family Trust Karen Michelle Bond – related party of the Director
Date of change	16 December 2020
No. of securities held prior to change	Mr Andrew Paul Bond and Ms Karen Michelle Bond as trustees for the Karand Family Trust – 757,130 ordinary shares and 2,000,000 Options exercisable at \$0.40 each on 31 December 2022 subject to vesting conditions Karen Michelle Bond – 42,870 ordinary shares
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Mr Andrew Paul Bond and Ms Karen Michelle Bond as trustees for the Karand Family Trust – 210,314 ordinary shares. Karen Michelle Bond – 11,909 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Mr Andrew Paul Bond and Ms Karen Michelle Bond as trustees for the Karand Family Trust - \$35,753.38 Karen Michelle Bond - \$2,024.53
No. of securities held after change	Mr Andrew Paul Bond and Ms Karen Michelle Bond as trustees for the Karand Family Trust – 967,444 ordinary shares Karen Michelle Bond – 54,779 ordinary shares
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>	1 for 3.6 Entitlement Offer at an issue price of \$0.17.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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