

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	Sequoia Financial Group Ltd
ABN	90 091 744 884

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	Kevin James Pattison
Date of last notice	2 June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Pattison is a trustee and a beneficiary of the Kev And Maz Superannuation Fund. The registered holder is: KEVIN J PATTISON & MARILYN J PATTISON <THE KEV AND MAZ SF A/C>
Date of change	30 December 2020
No. of securities held prior to change	542,166 FPOs

+ See chapter 19 for defined terms.

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Class	<ul style="list-style-type: none"> Employee Incentive Plan Options (Options) 250,000 Options are issued with an exercise price of \$0.36 per Share and an expiry date of 30 June 2022. 250,000 Options are issued with an exercise price of \$0.45 per Share and an expiry date of 30 June 2024. A summary of the full terms of the Options issued to the Directors of the Company is included in the Notice of Annual General Meeting announced to the ASX on 21 October 2020. A copy of the Notice can be found here: https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02296428-2A1257660?access_token=83ff96335c2d45a094df02a206a39ff4 Fully Paid Ordinary Shares (FPOs)
Number acquired	500,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The approximate value of the Options is \$59,000.
No. of securities held after change	542,166 FPOs 500,000 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	The Options are issued under the Company's Employee Incentive Plan as approved at the Company's 2020 Annual General Meeting

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

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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
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.