

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	Isentia Group Limited (Company)
ABN	31 167 541 568

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	John Croll
Date of last notice	14/09/2016

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	17 November 2016
No. of securities held prior to change	Direct interest in shares: 6,045,658 ordinary shares. Indirect interest in shares: 214,398 ordinary shares held by Jalaema Pty Ltd as trustee for Jalaema Investment Trust. Direct interest in unquoted options to acquire fully paid ordinary shares in the Company: 583,090 Options exercisable at \$2.04 on or before 30 June 2018, subject to certain vesting condition being satisfied. Direct interest in unquoted options to acquire fully paid ordinary shares in the Company: 540,304 Options exercisable at \$3.75 on or before 30 June 2019, subject to certain vesting condition being satisfied.
Class	Unquoted options to acquire fully paid ordinary shares in the Company: 498,627 Options exercisable at \$3.47 on or before 30 June 2020, subject to certain vesting condition being satisfied.

+ See chapter 19 for defined terms.

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Number acquired	498,627
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct interest in shares: 6,045,658 ordinary shares. Indirect interest in shares: 214,398 ordinary shares held by Jalaema Pty Ltd as trustee for Jalaema Investment Trust.</p> <p>Direct interest in unquoted options to acquire fully paid ordinary shares in the Company: 583,090 Options exercisable at \$2.04 on or before 30 June 2018, subject to certain vesting condition being satisfied.</p> <p>Direct interest in unquoted options to acquire fully paid ordinary shares in the Company: 540,304 Options exercisable at \$3.75 on or before 30 June 2019, subject to certain vesting condition being satisfied.</p> <p>Direct interest in unquoted options to acquire fully paid ordinary shares in the Company: 498,627 Options exercisable at \$3.47 on or before 30 June 2020, subject to certain vesting condition being satisfied.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Options approved by shareholders at Company AGM 17 November 2016.

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 Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a

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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.