



**scottish pacific**  
GROUP LTD

Companies Announcement Platform  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

**SCOTTISH PACIFIC GROUP LIMITED (ASX:SCO) - APPENDIX 3Y**

13 January 2017

Attached is an Appendix 3Y for Peter Clare, Scottish Pacific Group Director.

The Appendix 3Y is in relation to a share transfer from Mr Clare's personal name to Mr Clare's Family Trust with no overall change in overall shareholdings or relevant interest.

Yours sincerely

Chris Hedge  
Company Secretary

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## 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	Scottish Pacific Group Limited
ABN	45 164 013 110

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	Peter Clare
Date of last notice	16/11/2016

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13/1/2017
No. of securities held prior to change	GHWE Capital Pty Ltd atf Peter Clare Family Trust – 100,000 Moore Park Nominees Pty Ltd atf P G Clare and Assoc Super Fund – 9,300 P Clare – 140,000
Class	Ordinary
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	GHWE Capital Pty Ltd atf Peter Clare Family Trust – 240,000  Moore Park Nominees Pty Ltd atf P G Clare and Assoc Super Fund – 9,300
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A  Off market transfer was an exception to the Company's Securities Trading Policy as no change in relevant interest
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.