

Appendix 3Y

Change of Director's Interest Notice

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	Gooroo Ventures Limited
ABN	613 924 744

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	Gregory Muller
Date of last notice	24 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Gregory Muller and Jaquelyn Muller atf for the GGMT Family Trust (Director) (2) John Muller and Josephine Muller atf J&J Muller Superannuation Fund (Parents)
Date of change	30 June 2017
No. of securities held prior to change	(3) <u>Gregory Muller and Jaquelyn Muller atf for the GGMT Family Trust</u> (a) 17,680,132 Ordinary Shares escrowed for 24 month (from 19 October 2016) (b) Performance Shares not quoted and classified as restricted securities for a period of 24 months from 19 October 2016: Class A: 14,960,111 Class B: 14,960,111 Class C: 6,800,052 (4) <u>John Muller and Josephine Muller atf J&J Muller Superannuation Fund</u> (a) 500,000 Ordinary Shares (b) 125,000 Ordinary Shares escrowed for 24 months from 19 October 2016

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Ordinary fully paid shares
Number acquired	25,788
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,818
No. of securities held after change	(1) <u>Gregory Muller and Jaquelyn Muller atf for the GMGT Family Trust</u> (a) 17,680,132 Ordinary Shares escrowed for 24 month (from 19 October 2016) (b) Performance Shares not quoted and classified as restricted securities for a period of 24 months from 19 October 2016: Class A: 14,960,111 Class B: 14,960,111 Class C: 6,800,052 (c) 25,788 Ordinary shares (2) <u>John Muller and Josephine Muller atf J&J Muller Superannuation Fund</u> (a) 500,000 Ordinary Shares (b) 125,000 Ordinary Shares escrowed for 24 months from 19 October 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.