

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	Mitula Group Limited
ABN	82 604 677 796

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	Simon Baker
Date of last notice	16 August 2017

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holders of indirect interests are: a) CAV Investment Holdings HK Ltd (Simon Baker is the sole director and shareholder); b) HB Super Holdings Pty Ltd <HB Super Fund A/C> (Simon Baker is a director, shareholder and member)
Date of change	8 June 2018
No. of securities held prior to change	Interests held by the registered holders above: <ul style="list-style-type: none">1,000,000 unlisted 30/06/18 options (held directly)9,521,012 fully paid ordinary shares (held by CAV Investment Holdings HK Ltd);90,000 fully paid ordinary shares (held by HB Super Holdings Pty Ltd)

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	40,000 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The shares were issued in lieu of accrued Directors' fees for the 6-month period ended 31 December 2017 and at an implied value of \$1.00 each.
No. of securities held after change	Interests held by the registered holders above: <ul style="list-style-type: none"> • 1,000,000 unlisted 30/06/18 options (held directly); • 40,000 fully paid ordinary shares (held directly); • 9,521,012 fully paid ordinary shares (held by CAV Investment Holdings HK Ltd); • 90,000 fully paid ordinary shares (held by HB Super Holdings Pty Ltd).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	New issue of shares (approved by shareholders at 2018 AGM)

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	
Name of registered holder (if issued securities)	
Date of change	
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	

+ See chapter 19 for defined terms.

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mitula Group Limited
ABN	82 604 677 796

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	Georg Chmiel
Date of last notice	23 January 2017

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder of indirect interest is Chmiel Super Pty Ltd <Chmiel Super Fund A/C> (Georg Chmiel is a beneficiary and has the power to exercise votes attached to, and to dispose of, the securities held by Chmiel Super Pty Ltd).
Date of change	8 June 2018
No. of securities held prior to change	Interests held by the registered holders above: a) 40,000 fully paid ordinary shares (held indirectly by Chmiel Super Pty Ltd)

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Class	Fully paid ordinary shares
Number acquired	25,000 ordinary shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The shares were issued in lieu of accrued Directors' fees for the 6-month period ended 31 December 2017 and at an implied value of \$1.00 each
No. of securities held after change	Interests held by the registered holders above: a) 25,000 fully paid ordinary shares (held directly) b) 40,000 fully paid ordinary shares (held indirectly by Chmiel Super Pty Ltd)
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>	New issue of shares (approved by shareholders at 2018 AGM)

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	
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	

+ See chapter 19 for defined terms.

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mitula Group Limited
ABN	82 604 677 796

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	Gonzalo Ortiz Sanz
Date of last notice	29 August 2017

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder of indirect interest is Tecmedia Servicios y Consultoria, S.L. (Gonzalo Ortiz Sanz is the sole director and shareholder of Tecmedia Servicios y Consultoria, S.L.)
Date of change	8 June 2018

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No. of securities held prior to change	Interests held by the registered holders above: <ul style="list-style-type: none"> a) 19,153,500 fully paid ordinary shares (held directly) b) 150,000 unlisted 30/06/18 options (held directly) c) 5,354,000 fully paid ordinary shares (held by Tecmedia Servicios y Consultoria, S.L.)
Class	Fully paid ordinary shares
Number acquired	25,000 ordinary shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The shares were issued in lieu of accrued Directors' fees for the 6-month period ended 31 December 2017 and at an implied value of \$1.00 each
No. of securities held after change	Interests held by the registered holders above: <ul style="list-style-type: none"> a) 19,178,500 fully paid ordinary shares (held directly) b) 150,000 unlisted 30/06/18 options (held directly) c) 5,354,000 fully paid ordinary shares (held by Tecmedia Servicios y Consultoria, S.L.)
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>	New issue of shares (approved by shareholders at 2018 AGM)

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
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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	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mitula Group Limited
ABN	82 604 677 796

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	Joseph Hanna
Date of last notice	16 August 2017

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder of indirect interest is Atherley Investments Pty Ltd (Joseph Hanna is the sole director and shareholder of Atherley Investments Pty Ltd)
Date of change	8 June 2018
No. of securities held prior to change	Interests held by the registered holders above: a) 150,000 unlisted 30/06/18 options (held directly) b) 8,861,000 fully paid ordinary shares (held by Atherley Investments Pty Ltd)
Class	Fully paid ordinary shares
Number acquired	30,000 ordinary shares
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The shares were issued in lieu of accrued Directors' fees for the 6-month period ended 31 December 2017 and at an implied value of \$1.00 each
No. of securities held after change	Interests held by the registered holders above: <ul style="list-style-type: none"> a) 150,000 unlisted 30/06/18 options (held directly) b) 30,000 fully paid ordinary shares (held directly) c) 8,934,770 fully paid ordinary shares (held by Atherley Investments Pty Ltd)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	New issue of shares (approved by shareholders at 2018 AGM)

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	
Name of registered holder (if issued securities)	
Date of change	
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	

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Part 3 – ⁺Closed period

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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

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Name of entity	Mitula Group Limited
ABN	82 604 677 796

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	Sol Wise
Date of last notice	1 July 2015

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder of indirect interest is Yumm Ideas Pty Ltd ATF S & T Wise Family Trust (Sol Wise is a beneficiary and has the power to exercise votes attached to, and to dispose of, the securities held by Yumm Ideas Pty Ltd).
Date of change	8 June 2018
No. of securities held prior to change	Interests held by the registered holders above: a) 40,000 fully paid ordinary shares (held indirectly by Yumm Ideas Pty Ltd) b) 250,000 unlisted 30 June 2018 options (held directly)

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	30,000 ordinary shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The shares were issued in lieu of accrued Directors' fees for the 6-month period ended 31 December 2017 and at an implied value of \$1.00 each
No. of securities held after change	Interests held by the registered holders above: <ul style="list-style-type: none"> a) 30,000 fully paid ordinary shares (held directly) b) 250,000 unlisted 30 June 2018 options (held directly) c) 40,000 fully paid ordinary shares (held indirectly by Yumm Ideas Pty Ltd)
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>	New issue of shares (approved by shareholders at 2018 AGM)

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	
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	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
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