

# 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	Gonzalo Ortiz Sanz
Date of last notice	8 June 2018

### 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	29 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"> <li>a) 19,178,500 fully paid ordinary shares (held directly)</li> <li>b) 150,000 unlisted 30/06/18 options (held directly)</li> <li>c) 5,354,000 fully paid ordinary shares (held by Tecmedia Servicios y Consultoria, S.L.)</li> </ul>
Class	Fully paid ordinary shares
Number acquired	150,000 ordinary shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.40 each (\$60,000 in total)
No. of securities held after change	Interests held by the registered holders above: <ul style="list-style-type: none"> <li>a) 19,328,500 fully paid ordinary shares (held directly)</li> <li>b) 5,354,000 fully paid ordinary shares (held by Tecmedia Servicios y Consultoria, S.L.)</li> </ul>
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>	Exercise of options

## 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	

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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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	12 June 2018

### 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	29 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) 30,000 fully paid ordinary shares (held directly)  c) 8,934,770 fully paid ordinary shares (held by Atherley Investments Pty Ltd)
Class	Fully paid ordinary shares
Number acquired	150,000 ordinary shares

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Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.40 each (\$60,000 in total)
No. of securities held after change	Interests held by the registered holders above:  a) 180,000 fully paid ordinary shares (held directly)  b) 8,934,770 fully paid ordinary shares (held by Atherley Investments 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>	Exercise of unlisted options

## 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	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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*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	Gonzalo del Pozo Sánchez
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder of indirect interest is Basilan Investments, S.R.L. (Gonzalo del Pozo Sánchez is the sole director and shareholder of Basilan Investments, S.R.L.)
Date of change	(a) 28 June 2018 (b) 29 June 2018
No. of securities held prior to change	Interests held by the registered holders above:  a) 18,032,228 fully paid ordinary shares (held directly) b) 1,000,000 unlisted 30/06/18 options (held directly) c) 8,790,000 fully paid ordinary shares (held by Basilan Investments, S.R.L.)
Class	(a) unlisted 30/06/18 \$0.40 options (b) Fully paid ordinary shares

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Number acquired	(a) 850,000 ordinary shares
Number disposed	(b) 150,000 unlisted 30/06/18 \$0.40 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.40 each (\$340,000 in total) (b) \$1.00 in total
No. of securities held after change	Interests held by the registered holders above:  a) 18,882,228 fully paid ordinary shares (held directly)  b) 8,790,000 fully paid ordinary shares (held by Basilan Investments, S.R.L.)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Exercise of options; (b) Off-market transfer of options

## 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	

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<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**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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	Simon Baker
Date of last notice	12 June 2018

### 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
<b>Nature of indirect interest (including registered holder)</b> <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	29 June 2018

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No. of securities held prior to change	<p>Interests held by the registered holders above:</p> <ul style="list-style-type: none"> <li>• 1,000,000 unlisted 30/06/18 options (held directly);</li> <li>• 40,000 fully paid ordinary shares (held directly);</li> <li>• 9,521,012 fully paid ordinary shares (held by CAV Investment Holdings HK Ltd);</li> <li>• 90,000 fully paid ordinary shares (held by HB Super Holdings Pty Ltd).</li> </ul>
Class	Fully paid ordinary shares
Number acquired	1,000,000 ordinary shares
Number disposed	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.40 each (\$400,000)
No. of securities held after change	<p>Interests held by the registered holders above:</p> <ul style="list-style-type: none"> <li>• 1,040,000 fully paid ordinary shares (held directly);</li> <li>• 9,521,012 fully paid ordinary shares (held by CAV Investment Holdings HK Ltd);</li> <li>• 90,000 fully paid ordinary shares (held by HB Super Holdings Pty Ltd).</li> </ul>
<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	Exercise of options

## 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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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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	Sol Wise
Date of last notice	8 June 2018

### 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) 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)

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Class	Fully paid ordinary shares
Number acquired	250,000 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.40 each (\$100,000 in total)
No. of securities held after change	Interests held by the registered holders above:  a) 280,000 fully paid ordinary shares (held directly)  b) 40,000 fully paid ordinary shares (held indirectly by Yumm Ideas 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	Exercise of options

## 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	

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Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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