

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: Coventry Group Limited
ABN: 37 008 670 102

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	Neil George Cathie
Date of last notice	24 October 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>	
Date of change	28 February 2019
No. of securities held prior to change	226,396 ordinary fully paid shares held by Romney Lodge Pty Ltd 70,400 ordinary fully paid shares held by Romney Corporate Advisory Pty Ltd 116,238 ordinary fully paid shares held by Neil George Cathie
Class	Ordinary Shares
Number acquired	165,253 ordinary fully paid shares held by Romney Lodge Pty Ltd 51,387 ordinary fully paid shares held by Romney Corporate Advisory Pty Ltd 84,846 ordinary fully paid shares held by Neil George Cathie
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.75 per share
No. of securities held after change	391,649 ordinary fully paid shares held by Romney Lodge Pty Ltd 121,787 ordinary fully paid shares held by Romney Corporate Advisory Pty Ltd 201,084 ordinary fully paid shares held by Neil George Cathie
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in entitlement of 1 new share for every 1.37 shares held on the record date of 8 February 2019, under the Company's Retail Entitlement Offer announced on 5 February 2019

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	

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.