

# 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

<b>Name of entity</b> CALIBRE GROUP LIMITED
<b>ABN</b> 44 100 255 623

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.

<b>Name of Director</b>	BRIAN PATRICK MACDONALD
<b>Date of last notice</b>	27 March 2014

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>• Beneficial interest in ordinary fully paid shares held by ADV Capital Pty Ltd (ACN 127 462 702) as general partner of ADV Resources (a Limited Partnership);</li><li>• Sole director of Auric Capital Pty Ltd (ACN 130 075 820) as trustee for the Auric Capital Trust;</li><li>• Director of Connect Resource Services Pty Ltd (ACN 129 791 288);</li><li>• Connect Resource Services Pty Ltd wholly owns Connect Resource Investments Pty Ltd (ACN 129 791 288); and</li><li>• Beneficial interest in ordinary fully paid shares held by BMAC Investments Pty Ltd (ACN 105 284 115) as trustee for MacDonald Family Superannuation Trust.</li></ul>
<b>Date of change</b>	30 September 2014 (off-market transfer) 1 October 2014 (DRP share issue)

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Indirect interest in 19,666,469 fully paid ordinary shares held by:</p> <ul style="list-style-type: none"> <li>• ADV Capital Pty Ltd - 721,641 ordinary shares;</li> <li>• Auric Capital Pty Ltd as Trustee for the Auric Capital Trust - 3,706,962 ordinary shares;</li> <li>• Connect Resource Services Pty Ltd - 6,349,875 ordinary shares;</li> <li>• Connect Resource Investments Pty Ltd - 8,427,050 ordinary shares;</li> <li>• BMAC Investments Pty Ltd - 460,941 ordinary shares.</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• ADV Capital Pty Ltd – 39,702 ordinary shares (DRP share issue);</li> <li>• Auric Capital Pty Ltd – 203,948 ordinary shares (DRP share issue);</li> <li>• Connect Resource Services Pty Ltd – 349,355 ordinary shares;</li> <li>• BMAC Investments Pty Ltd – 25,361 ordinary shares (DRP share issue).</li> <li>• Auric Capital Pty Ltd – 3,556,274 ordinary shares under an off-market transfer between Connect Resource Investments Pty Ltd and Auric Capital Pty Ltd.</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• A net disposal of 5,334,412 ordinary shares, following the off-market transfer of 8,890,686 ordinary shares held by Connect Resource Investments Pty Ltd to each its ultimate shareholders, including the transfer of 3,556,274 ordinary shares to Auric Capital Pty Ltd.</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• \$491,661.70 (1,082,002 DRP shares at \$0.4544 per share).</li> <li>• \$1,315,821.38 for the acquisition of 3,556,274 ordinary shares by Auric Capital Pty Ltd from Connect Resource Investments Pty Ltd.</li> </ul>

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<b>No. of securities held after change</b>	<p>Indirect interest in 15,414,059 fully paid ordinary shares held by:</p> <ul style="list-style-type: none"> <li>• ADV Capital Pty Ltd – 761,343 ordinary shares;</li> <li>• Auric Capital Pty Ltd as Trustee for the Auric Capital Trust – 7,467,184 ordinary shares;</li> <li>• Connect Resource Services Pty Ltd - 6,699,230 ordinary shares;</li> <li>• BMAC Investments Pty Ltd – 486,302 ordinary shares.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> <li>• Issue of shares under dividend reinvestment plan.</li> <li>• Off-market transfer of ordinary shares held by Connect Resource Investments Pty Ltd to each its ultimate shareholders, including the transfer of 3,556,274 ordinary shares to Auric Capital Pty Ltd.</li> </ul>

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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
<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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