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	RBR Group Limited
ABN	38 115 857 988

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	Richard Anthony Edouard Carcenac
Date of last notice	10 September 2020

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 Interest Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Interests: RAE & TJ Carcenac ATF Carcenac Super Fund RAE & TJ Carcenac ATF Carcenac Family Trust Mrs Tania Jane Carcenac
Date of change	29 November 2020
No. of securities held prior to change	35,399,780 Fully Paid Ordinary Shares 7,500,000 Performance Rights 800,000 Unlisted Options; - Exercise price $0.014, - Expiry date 31 August 2021. 450,000 Unlisted Options; - Expiry date 8 September 2022, - Exercise price equal to the 20-day VWAP of RBR shares on ASX. Mrs Tania Jane Carcenac 3,320,000 Fully Paid Ordinary Shares
Class	Performance Rights
Number acquired	Nil

Number disposed	7,500,000 Performance Rights – expired 29 November 2020
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	35,399,780 Fully Paid Ordinary Shares 800,000 Unlisted Options; - Exercise price $0.014, - Expiry date 31 August 2021. 450,000 Unlisted Options; - Expiry date 8 September 2022, - Exercise price equal to the 20-day VWAP of RBR shares on ASX. Mrs Tania Jane Carcenac 3,320,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights expired on 29 November 2020

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

Date of Notice: 2 December 2020

+ See chapter 19 for defined terms.