

# 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>	<b>FE Investments Group Limited</b>
<b>ACN</b>	<b>107 745 095</b>

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>	That Kiong <b>SHIM</b>
<b>Date of last notice</b>	8 June 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	Indirect	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Registered Holder</b>	<b>Nature of Interest</b>
	First Eastern Holdings Limited	Director and beneficial owner
	FE Convertible Bond No. 81 Limited	Director and beneficial owner of 50% of shares
	FE Bond No. 1 Limited	Director and beneficial owner of 50% of shares
	Equity No. 8 Limited	Director and beneficial owner of 50% of shares
	FE Equity Limited	Director and beneficial owner of 50% of shares
	FE Convertible Bond No. 82	Director and beneficial owner of 50% of shares

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	First Eastern Capital Limited	Director and beneficial owner of 50% of shares
<b>Date of change</b>	5 December 2017	
<b>No. of securities held prior to change</b>	31,157,750	
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>	4,259,012	
<b>Number disposed</b>	Nil.	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.	
<b>No. of securities held after change</b>	35,416,762	
<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	<p>The issue of tranche 2 Earn Out Shares to the FEI vendors following the achievement of pre-determined 2017 financial results.</p> <p>The Shares have been voluntarily escrowed until 5 December 2019.</p>	

## 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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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**

<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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