

## 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.*

<b>Name of entity</b>	<b>DTI GROUP LTD</b>
<b>ABN</b>	<b>15 069 791 091</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>	Peter John TAZEWELL
<b>Date of last notice</b>	2 March 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*

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	Peter John Tazewell is a Trustee and member of Tazewell Superannuation Fund
<b>Date of change</b>	14 June 2018
<b>No. of securities held prior to change</b>	Direct: 50,000 shares held directly Indirect: 100,000 shares held by Tazewell Superannuation Fund
<b>Class</b>	ordinary shares
<b>Number acquired</b>	Direct: 70,000 ordinary shares acquired by Peter John Tazewell Indirect: 140,000 ordinary shares acquired by Tazewell Superannuation Fund
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$0.07 per share
<b>No. of securities held after change</b>	Direct: 120,000 shares held by Peter John Tazewell Indirect: 240,000 shares held by Tazewell Superannuation Fund
<b>Nature of change</b>	Acquisition of ordinary shares via Entitlements Offer

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

### 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

---

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