

06 August 2018

Appendix 3Z for Mr Tom McDonald

Mr Tom McDonald has retired as a Non-Executive Director for the FE Investments Group Limited Board as at 1 August 2018 and **attached** is his final Appendix 3Z.

For further information please contact:

Eryn Kestel
Company Secretary

Appendix 3Z

Final 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 30/9/2001.

Name of entity	FE Investments Group Limited
ABN	107 745 095

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Tom McDONALD
Date of last notice	06 September 2017
Date that director ceased to be director	01 August 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Mrs R McDonald <Spouse of Non-Executive Director>	469,943 Ordinary Shares; and 208,333 Unlisted Options exercisable at \$0.75 on or before 16 December 2018

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-