



16th October 2018

Market Announcements Office
Australian Securities Exchange
Level 40
152-158 St Georges Terrace
Perth WA 6000

APPENDIX 3Y

Please find attached an Appendix 3Y for Robert Nolan Graham.

The Appendix 3Y is lodged late due to an administrative oversight. The Company notes that the issue of ordinary shares on conversion of the Series A Performance Shares was disclosed to the market on the date of issue via the lodgement of the relevant Appendix 3B.

The Company has reviewed its procedures and believes that its current practices are adequate to ensure ongoing compliance with Listing Rule 3.19B.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Nick Allan', is positioned above a solid horizontal line.

Nick Allan
Company Secretary

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	SCHROLE GROUP LTD
ABN	27 164 440 859

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	ROBERT NOLAN GRAHAM
Date of last notice	4 July 2018

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	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GRAHAM-DEBNAM PTY LTD <THE GRAHAM-DEBNAM SUPER FUND> - Beneficiary ENERLY PTY LTD <STRONADA A/C> - Beneficiary	
Date of change	27 September 2018	
No. of securities held prior to change	9,521,723	Fully paid ordinary shares
	70,363,527	Fully paid ordinary shares escrowed for 24 months from quotation
	280,000,000	Performance Shares (comprising 45,000,000 Series A Performance Shares, 90,000,000 Series B Performance Shares and 145,000,000 Series C Performance Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

	<p>escrowed for 24 months from quotation</p> <p>2,975,312 Options expiring 3 years from issue with \$0.04 exercise price escrowed for 24 months from quotation</p>
Class	Fully paid ordinary shares & Series A Performance Shares (both escrowed for 24 months from quotation)
Number acquired	45,000,000 (Fully paid ordinary shares escrowed for 24 months from quotation)
Number disposed	45,000,000 (Series A Performance Shares escrowed for 24 months from quotation)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (Conversion of Series A Performance Shares)
No. of securities held after change	<p>9,521,723 Fully paid ordinary shares</p> <p>115,363,527 Fully paid ordinary shares escrowed for 24 months from quotation</p> <p>235,000,000 Performance Shares (comprising 90,000,000 Series B Performance Shares and 145,000,000 Series C Performance Shares escrowed for 24 months from quotation)</p> <p>2,975,312 Options expiring 3 years from issue with \$0.04 exercise price escrowed for 24 months from quotation</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Series A Performance Shares on satisfaction of Series A Milestone as detailed in the Prospectus dated 18 August 2017.

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
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+ See chapter 19 for defined terms.

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Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.