

# 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>	Melvin Douglas <b>STEWART</b>
<b>Date of last notice</b>	27 August 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)	Registered Holder	Nature of Interest
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	First Eastern Holdings Limited	Director and beneficial owner
	Gekko Trustees No 2 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

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	FE Convertible Bond No. 82	Director and beneficial owner of 50% of shares
	First Eastern Capital Limited	Director and beneficial owner of 50% of shares
<b>Date of change</b>	09 January 2019	
<b>No. of securities held prior to change</b>	36,953,446	
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>	4,655,484 to Equity No 8 Limited and First Eastern Capital Limited	
<b>Number disposed</b>	Nil.	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per Share	
<b>No. of securities held after change</b>	41,608,929	
<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>Reinvestment of the proceeds of the redemption of Redeemable Preference Shares in a Subsidiary of the Company by entities associated with the Executive Directors following approval by Shareholders in General Meeting.</p> <p>The proceeds from the issue will form part of the working capital of the Company group.</p>	

**Part 2 – Change of director's interests in contracts**

**Not Applicable**

**Part 3 – Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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