

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	THE AGENCY GROUP AUSTRALIA LIMITED
ABN	118 913 232

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	Adam Davey
Date of last notice	4 April 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>	Mr Adam Davey & Mrs Marisa Davey <The Davey Super Fund A/C> (Beneficiary) Court Securities Pty Ltd (Director and beneficiary) Mr Adam Davey <Tony Leibowitz & Noah Davey> (Trustee) Mr Adam Davey <Shenton Park Investments A/C> (Beneficiary) Mrs Marisa Davey (Spouse)
Date of change	19 December 2018 Bonus Issue & 11 January 2019

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>DIRECT 266,667* Performance Shares</p> <p>INDIRECT 20,321* Ordinary Shares 4,762* Options, exercisable at \$4.50 expiring 30 Apr 2019 Held by Court Securities Pty Ltd (Director & Beneficiary)</p> <p>83* Ordinary Shares Held by Mr Adam Davey <Tony Leibowitz & Noah Davey> (Trustee)</p> <p>10,067* Ordinary Shares Held by Mr Adam Davey & Mrs Marisa Davey <The Davey Super Fund A/C> (Beneficiary)</p> <p>67* Ordinary Shares Held by Mr Adam Davey <Shenton Park Investments A/C> (Beneficiary)</p> <p>34* Ordinary Shares Held by Mrs Marisa Davey (Spouse)</p>
<p>Class</p>	<p>Fully paid ordinary shares Options</p>
<p>Number acquired</p>	<p>1.) 18,350 Ordinary Shares through Bonus Issue 2.) 333,333 Options</p>
<p>Number disposed</p>	<p>Nil.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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Change of Director's Interest Notice

No. of securities held after change,	<p>DIRECT 266,667 Performance Shares</p> <p>INDIRECT 32,516 Ordinary Shares 4,762 Options, exercisable at \$4.50 expiring 30 Apr 2019 Held by Court Securities Pty Ltd (Director & Beneficiary)</p> <p>135 Ordinary Shares Held by Mr Adam Davey <Tony Leibowitz & Noah Davey> (Trustee)</p> <p>16,108 Ordinary Shares Held by Mr Adam Davey & Mrs Marisa Davey <The Davey Super Fund A/C> (Beneficiary)</p> <p>108 Ordinary Shares 333,333 Options exercisable at 30 cents expiring 11 Jan 2022 Held by Mr Adam Davey <Shenton Park Investments A/C> (Beneficiary)</p> <p>55 Ordinary Shares Held by Mrs Marisa Davey (Spouse)</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	Bonus issue of shares on a 6 for 10 basis & issue of ordinary shares in accordance with Resolution 12 of a General Meeting of shareholders held on 28 November 2018

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	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.

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Date of change	Not applicable.
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>	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
Interest after change	Not applicable.

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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

⁺ See chapter 19 for defined terms.

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Name of entity	THE AGENCY GROUP AUSTRALIA LIMITED
ABN	118 913 232

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	John Kolenda
Date of last notice	20 December 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	-1.) Daring Investments Pty Ltd (Director and shareholder) -2.) Daring Investments Pty Ltd <Kolenda Family A/C> (Director and beneficiary)
Date of change	11 January 2019

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<p>No. of securities held prior to change</p>	<p>DIRECT 266,667* Performance Shares</p> <p>INDIRECT 1,423,946* Ordinary Shares 474,649* Performance Shares</p> <p>⁽¹⁾ Held by Finsure Holdings Pty Ltd which is wholly owned by Goldfields Money Limited in which he is a director and holds indirect shareholdings</p> <p>* Securities listed on a post-consolidation basis</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>1.) 1,827,599 Top Level Consideration Shares 2.) 9,633,333 Capital Raising Shares 3.) 6,160,000 Repayment of Top Level Loan Shares</p>
<p>Number disposed</p>	<p>Nil.</p> <p>⁽¹⁾ No longer holds a relevant interest in Finsure Holdings Pty Ltd which was acquired by Goldfields Money Limited on 17 Sep 2018</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.30 per share</p>

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No. of securities held after change,	<p>DIRECT</p> <p>266,667 Performance Shares</p> <p>INDIRECT</p> <p>7,987,599 Ordinary Shares</p> <p>Held by Daring Investments Pty Ltd (Director and shareholder)</p> <p>9,633,333 Ordinary Shares</p> <p>Held by Daring Investments Pty Ltd <Kolenda Family A/C> (Director and beneficiary)</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	Issue of ordinary shares in accordance with Resolution 3, 6, 8 of a General Meeting of shareholders held on 28 November 2018

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	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.

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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>	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
Interest after change	Not applicable.

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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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Name of entity	THE AGENCY GROUP AUSTRALIA LIMITED
ABN	118 913 232

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	Paul Niardone
Date of last notice	20 December 2016

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>	- 1.) Trindis Pty Ltd (Director & beneficiary) - 2.) Spouse
Date of change	19 December 2018 Bonus Issue & 11 January 2019
No. of securities held prior to change	INDIRECT Trindis Pty Ltd (Director & Beneficiary) 348,710* Ordinary Shares 116,237* Performance Shares Spouse 34* Ordinary Shares * Securities listed on a post-consolidation basis

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Class	Fully paid ordinary shares
Number acquired	1.) 209,226 Bonus Issue & 833,333 2.) 22 Bonus Issue
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.) Nil 2.) Nil
No. of securities held after change,	INDIRECT Trindis Pty Ltd (Director & Beneficiary) 1,391,269 Ordinary Shares 116,237 Performance Shares Spouse 56 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus issue of shares on a 6 for 10 basis & issue of ordinary shares in accordance with Resolution 11 of a General Meeting of shareholders held on 28 November 2018

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

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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	THE AGENCY GROUP AUSTRALIA LIMITED
ABN	118 913 232

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	Philip Re
Date of last notice	20 December 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	- 1.) Mr Philip Re <Re Super Fund (Beneficiary) - 2.) Traditional Securities Group Pty Ltd <LPR Family A/C> (Director & beneficiary)
Date of change	19 December 2018

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<p>No. of securities held prior to change</p>	<p>DIRECT 344,445* Performance Shares</p> <p>INDIRECT Philip Re & Leah Re <Re Superannuation A/C> (Beneficiary)</p> <p>131,499* Ordinary Shares</p> <p>43,834* Performance Shares</p> <p>Traditional Securities Group Pty Ltd <LPR Family A/C> (Director & beneficiary)</p> <p>4,167* Ordinary Shares</p> <p>* Securities listed on a post-consolidation basis</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>1.) 78,902 2.) 2,501</p>
<p>Number disposed</p>	<p>Nil.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1.) Nil 2.) Nil</p>

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No. of securities held after change,	<p>DIRECT 344,445 Performance Shares</p> <p>INDIRECT Philip Re & Leah Re <Re Superannuation A/C> (Beneficiary)</p> <p>210,401 Ordinary Shares</p> <p>43,834* Performance Shares</p> <p>Traditional Securities Group Pty Ltd <LPR Family A/C> (Director & beneficiary)</p> <p>6,668 Ordinary Shares</p>
<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</p>	Bonus issue of shares on a 6 for 10 basis

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	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.

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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>	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
Interest after change	Not applicable.

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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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