

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	24 January 2019

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.	Mr Adam Davey <Shenton Park Investments A/C> (Beneficiary)
Date of change	3 October 2019

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<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>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>1,015,385 Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$66,000 (Non-Cash)</p>

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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>1,105,493 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	Off-market issue of shares in lieu of Directors fees, as approved by Shareholders at a General Meeting held on 23-Sep19 Resolution 22.

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.

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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	Andrew Jensen
Date of last notice	20 February 2019

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>	Andrew Paul Jensen and Kate Jensen ATF A&K Jensen Super Fund A/C> (Beneficiary)
Date of change	3 October 2019
No. of securities held prior to change	INDIRECT 48,249 Ordinary Shares Andrew Paul Jensen and Kate Jensen ATF A&K Jensen Super Fund A/C> (Beneficiary) 32,166 Ordinary Shares Kate Jensen (Spouse)
Class	Fully paid ordinary shares

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<p>Number acquired</p>	<p>1,823,077 Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$118,500 (Non-Cash)</p>
<p>No. of securities held after change,</p>	<p>INDIRECT 1,871,326 Ordinary Shares</p> <p>Andrew Paul Jensen and Kate Jensen ATF A&K Jensen Super Fund A/C> (Beneficiary)</p> <p>32,166 Ordinary Shares Kate Jensen (Spouse)</p>

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<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>	<p>Off-market issue of shares in lieu of Directors fees, as approved by Shareholders at a General Meeting held on 23-Sep19 Resolution 20.</p>
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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	John Kolenda
Date of last notice	24 January 2019

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	1.) 1 October 2019 2.) 3 October 2019

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<p>No. of securities held prior to change</p>	<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>
<p>Class</p>	<p>Fully paid ordinary shares Options exercisable at \$0.065 on or before 31 December 2020</p>
<p>Number acquired</p>	<p>1.) 5,782,551 Ordinary Shares 2,891,275 Options</p> <p>2.) 1,346,061 Ordinary Shares</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.) \$375,866 (Non-cash) 2.) \$ 87,494 (Non-cash)</p>

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<p>No. of securities held after change,</p>	<p>DIRECT</p> <p>266,667 Performance Shares</p> <p>INDIRECT</p> <p>13,770,150 Ordinary Shares</p> <p>Held by Daring Investments Pty Ltd (Director and shareholder)</p> <p>10,979,394 Ordinary Shares</p> <p>Held by Daring Investments Pty Ltd <Kolenda Family A/C> (Director and beneficiary)</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>	<p>1.) Off-market conversion of outstanding principal of loans to the Company, as approved by Shareholders at a General Meeting held on 23-Sep19 Resolution 15.</p> <p>2.) Off-market issue of shares in lieu of Director fees, as approved by Shareholders at a General Meeting held on 23-Sep19 Resolution 21.</p>

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.

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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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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	Matt Lahood
Date of last notice	13 February 2019

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>	Teldar Real Estate Pty Ltd <MJ Lahood Family A/C> (Director and Beneficiary)
Date of change	1 Oct 2019
No. of securities held prior to change	INDIRECT 5,105,702 Ordinary Shares Teldar Real Estate Pty Ltd <MJ Lahood Family A/C> (Director and Beneficiary) 329,805 Ordinary Shares BNP Paribas Nominees Pty Ltd <IB AU Noms Retail Client DRP> (Beneficiary)

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Class	Fully paid ordinary shares Options exercisable at \$0.065 on or before 31 December 2020
Number acquired	19,244,088 Ordinary Shares 9,622,044 Options
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,250,866 (Non-cash)
No. of securities held after change,	INDIRECT 24,349,790 Ordinary Shares 9,622,044 Options exercisable at \$0.065 on or before 31 December 2020 Teldar Real Estate Pty Ltd <MJ Lahood Family A/C> (Director and Beneficiary) 329,805 Ordinary Shares BNP Paribus Nominees Pty Ltd <IB AU Noms Retail Client DRP> (Beneficiary)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market conversion of outstanding principal of loans to the Company, as approved by Shareholders on 23-Sep19 Resolution 16

+ See chapter 19 for defined terms.

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	Paul Niardone
Date of last notice	13 February 2019

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.) Asset Corporate & Investor Relations Pty Ltd Trading as Chapter One Advisors (Director and beneficiary) 2.) Trindis Pty Ltd (Director & Beneficiary)
Date of change	1.) 1 Oct 2019 2.) 3 Oct 2019

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>INDIRECT Trindis Pty Ltd (Director & Beneficiary)</p> <p>1,391,269 Ordinary Shares</p> <p>116,237 Performance Shares</p> <p>Spouse 56 Ordinary Shares</p> <p>Asset Corporate & Investor Relations Pty Ltd Trading as Chapter One Advisors (Director and beneficiary)</p> <p>84,500 Ordinary Shares</p>
<p>Class</p>	<p>Fully paid ordinary shares Options exercisable at \$0.065 on or before 31 December 2020</p>
<p>Number acquired</p>	<p>1.) 967,516 Ordinary Shares 99,142 Options exercisable at \$0.065 on or before 31 December 2020</p> <p>2.) 1,795,682 Ordinary Shares</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.) a.) 769,231 Ordinary Shares (Non-Cash) issued in consideration of services provided valued at \$50,000 owing for consulting services provided. b.) 198,285 Ordinary Shares and 99,142 Options subscribed under the Shortfall & Entitlement Issue Prospectus dated 2-Sep19 consideration paid of \$12,889</p> <p>2.) \$116,719 (Non-cash)</p>

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<p>No. of securities held after change,</p>	<p>INDIRECT Trindis Pty Ltd (Director & Beneficiary)</p> <p>3,186,951 Ordinary Shares</p> <p>116,237 Performance Shares</p> <p>Spouse 56 Ordinary Shares</p> <p>Asset Corporate & Investor Relations Pty Ltd Trading as Chapter One Advisors (Director and beneficiary)</p> <p>1,052,016 Ordinary Shares</p> <p>99,142 Options exercisable at \$0.065 on or before 31 December 2020</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>	<p>1. a.) 769,231 Ordinary Shares (Non-Cash) issued in consideration for consulting services provided. b.) 198,285 Ordinary Shares and 99,142 Options subscribed under the Shortfall & Entitlement Issue Prospectus dated 2-Sep19</p> <p>2. Issue of shares in lieu of Directors fees, as approved by Shareholders at a General Meeting held on 23-Sep19 Resolution 19.</p>

+ See chapter 19 for defined terms.

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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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