

# 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 30/9/2001.

<b>Name of entity</b>	<b>LionHub Group Limited</b>
<b>ACN</b>	<b>119 999 441</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>	Geoffrey Ellison <b>MCINTYRE</b>
<b>Date of last notice</b>	10 June 2014

### 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.

<b>Direct or indirect interest</b>	(a) Direct interest; and (b) to (d) Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Mrs Winsome McIntyre Spouse (c) Mrs Margot Gothard Daughter (d) Mr Andrew McIntyre Son
<b>Date of change</b>	4 December 2015
<b>No. of securities held prior to change</b>	(a) 20,000 fully paid Ordinary Shares; (b) 10,000 fully paid Ordinary Shares; (c) 10,000 fully paid Ordinary Shares; and (d) 10,000 fully paid Ordinary Shares
<b>Class</b>	Fully paid Ordinary Shares; and Listed Options exercisable at \$0.22 on or before 4 December 2020

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	<u>Direct Interest</u> 2,500 fully paid Ordinary Shares through a combination of entitlement and shortfall Shares; 5,000 Listed Options, exercisable at \$0.22 on or before 4 December 2020  <u>Indirect Interest – Mrs McIntyre</u> 1,250 fully paid Ordinary Shares through a combination of entitlement and shortfall Shares; 2,500 Listed Options, exercisable at \$0.22 on or before 4 December 2020
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.135 per Share for a total consideration of \$506.25; and Nil per Listed Option, free attaching with the fully paid Ordinary Shares
<b>No. of securities held after change</b>	(a) 22,500 fully paid Ordinary Shares; and 5,000 Listed Options, exercisable at \$0.22 on or before 4 December 2020  (b) 11,250 fully paid Ordinary Shares; and 2,500 Listed Options, exercisable at \$0.22 on or before 4 December 2020  (c) 10,000 fully paid Ordinary Shares; and  (d) 10,000 fully paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Take up of Securities under the terms and conditions of the Renounceable Rights Issue Prospectus dated 16 October 2015.

**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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – Trading Windows**

<b>Were the interests in the securities or contracts detailed above traded during a trading window where prior written clearance was required</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided</b>	Not Applicable

---

+ See chapter 19 for defined terms.