

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	EUMUNDI GROUP LIMITED
ABN	30 010 947 476
Date of Notice	11 June 2014

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	Joseph Michael Ganim
Date of last notice	28 May 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.

Direct or indirect interest	(a) Direct (b) Indirect – Ganbros Pty Ltd (c) Indirect - Agpro Pty Ltd (d) Indirect - Ganboys Pty Ltd (e) Indirect – Gansons Pty Ltd
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Ganim is a Shareholder and Director of Ganbros Pty Ltd, Agpro Pty Ltd, Ganboys Pty Ltd and Gansons Pty Ltd, being the registered holders of the shares.
Date of change	5 June 2014
No. of securities held prior to change	(a) Direct – 5,305,600 Fully Paid Ordinary Shares (b) Indirect – 79,443,855 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	(a) Nil (b) Nil (c) 3,112,711 (d) Nil (e) Nil
Number disposed	(a) 1,326,400 (b) 1,193,311 (c) Nil (d) 4,730,190 (e) 3,868,490
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$67,646.40 Proceeds (b) \$60,858.86 Proceeds (c) \$158,748.26 Consideration (d) \$241,239.70 Proceeds (e) \$197,292.99 Proceeds
No. of securities held after change	(a) Direct – 3,979,200 Fully Paid Ordinary Shares (b) Indirect – 72,764,575 Fully Paid 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	Off-market transfers between entities, in which Mr Ganim has an indirect interest or which is are related parties to Mr Ganim.

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.