

# 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	DESANE GROUP HOLDINGS LIMITED
ABN	61 003 184 932

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 WILLIAM BARTHOLOMEW
Date of last notice	1 July 2013

### 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.	<ul style="list-style-type: none"><li>• Beneficiary of super fund;</li><li>• Spouse; and</li><li>• Children.</li></ul>									
Date of change	13 June 2014									
No. of securities held prior to change	<table><tr><td>Joju Super Fund</td><td>314,290</td></tr><tr><td>Judith Bartholomew (wife)</td><td>7,811</td></tr><tr><td>Kylie Campbell (daughter)</td><td>136,227</td></tr><tr><td>Karen Bartholomew (daughter)</td><td>41,731</td></tr></table>		Joju Super Fund	314,290	Judith Bartholomew (wife)	7,811	Kylie Campbell (daughter)	136,227	Karen Bartholomew (daughter)	41,731
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Judith Bartholomew (wife)	7,811									
Kylie Campbell (daughter)	136,227									
Karen Bartholomew (daughter)	41,731									
Class	Ordinary Shares									
Number acquired	25,000									
Number disposed	25,000									
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<table><tr><td>\$20,000 for shares acquired</td></tr><tr><td>\$20,000 for shares disposed</td></tr></table>		\$20,000 for shares acquired	\$20,000 for shares disposed						
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+ See chapter 19 for defined terms.

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No. of securities held after change	Joju Super Fund 339,290 Judith Bartholomew (wife) 7,811 Kylie Campbell (daughter) 123,727 Karen Bartholomew (daughter) 29,231
<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	Off-market trade between indirect interests

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

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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.