

## Appendix 3Y

### Change of Director's Interest Notice

*On 4 July 2014 Stream Group Limited released a change of director's interest notice for Stuart Marburg following his acquisition of a relevant interest in 3,750,000 shares in Stream Group Limited.*

*The transfer of the shares to Stuart Marburg was delayed by administrative errors and did not settle until 09/09/2014 with the off market transfer of shares from LMBM Pty Ltd, a company controlled by Don McKenzie. The attached change of director's interest notice reflects the change of relevant interests of Don McKenzie as a result of that transfer.*

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+ See chapter 19 for defined terms.

# 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

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| <b>Name of entity</b> Stream Group Limited |
| <b>ABN</b> 57 010 597 672                  |

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>    | Don McKenzie  |
| <b>Date of last notice</b> | 10 April 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>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | LMBM Pty Ltd<br>Don McKenzie is the sole shareholder and director of LMBM Pty Ltd. |
| <b>Date of change</b>  | 9 September 2014   |
| <b>No. of securities held prior to change</b>  | 73,350,000   |
| <b>Class</b>   | Ordinary Fully Paid Shares   |
| <b>Number acquired</b>   | Nil  |
| <b>Number disposed</b>   | 3,750,000  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.20 per ordinary fully paid share   |
| <b>No. of securities held after change</b>   | 69,600,000   |

+ See chapter 19 for defined terms.

|   |                  |
|---|------------------|
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | Off-market trade |
|---|------------------|

## 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.

|  |     |
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| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | -   |
| <b>Name of registered holder (if issued securities)</b>  | -   |
| <b>Date of change</b>  | -   |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | -   |
| <b>Interest acquired</b>   | -   |
| <b>Interest disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | -   |
| <b>Interest after change</b>   | -   |

## Part 3 – +Closed period

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | -  |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | -  |

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