

# 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. Amended 01/01/11

<b>Name of entity</b>	Credit Corp Group Limited
<b>ABN</b>	33 092 697 151

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>	Donald Evan McLay
<b>Date of last notice</b>	8 <sup>th</sup> September 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held in the name of Torres Industries Pty Ltd – Mr Donald McLay is a shareholder in and one of the directors of Torres Industries Pty Ltd
<b>Date of change</b>	10 <sup>th</sup> September 2014
<b>No. of securities held prior to change</b>	100,000 Donald McLay (Direct) 19,458 Nagarit Super Fund (Indirect) 1,804,657 Torres Industries Pty Ltd (Indirect) <b>1,924,115 TOTAL FPO SHARES</b>
<b>Class</b>	Fully-Paid Ordinary Shares
<b>Number acquired</b>	nil
<b>Number disposed</b>	215,807 Torres Industries Pty Ltd (Indirect)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,158,226.17
<b>No. of securities held after change</b>	100,000 Donald McLay (Direct) 19,458 Nagarit Super Fund (Indirect) 1,588,850 Torres Industries Pty Ltd (Indirect) <b>1,708,308 TOTAL FPO SHARES</b>

17/09/2014

+ See chapter 19 for defined terms.

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<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	On-market trades
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – \*Closed period**

<b>Were the interests in the securities or contracts detailed above trading 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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