

ASX Announcement

22 September 2014

Change of Directors' Interest Notices

Attached is an Appendix 3Y – Change of Director's Interest Notice for each of the following directors:

- Gary Cohen
- Gregory Cohen
- John Hayson
- Gary Munitz
- Daniel Sekers

For further information, please contact:

Gary Cohen
Executive Chairman
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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	INVIGOR GROUP LIMITED
ABN	75 081 368 274

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	Mr Gary COHEN
Date of last notice	21 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RJL Investments Pty Ltd Marcel Equity Pty Ltd Mr Cohen is a director and shareholder of both companies.
Date of change	18 September 2014.
No. of securities held prior to change	RJL Investments Pty Ltd 1. 15,955,696 2. 6,506,250 3. 4,499,284 Marcel Equity Pty Ltd 1. 7,730,000
Class	1. Fully paid ordinary shares 2. Entitlement options 3. Employee Performance Option Plan options ("EPOP Options") 4. Convertible Notes
Number acquired	3,125,000 fully paid ordinary shares Refer Nature of Change below.

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8.0 cents per share. Refer Nature of Change below.
No. of securities held after change	RJL Investments Pty Ltd 1. 19,080,696 2. 6,506,250 3. 4,499,284 Marcel Equity Pty Ltd 4. 7,730,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares under terms of a share placement announced by the Company on 7 August 2014 and as approved by shareholders at an Extraordinary General Meeting held on 11 September 2014.

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

+ See chapter 19 for defined terms.

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?	Not applicable.
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.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	INVIGOR GROUP LIMITED
ABN	75 081 368 274

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	Mr Gregory COHEN
Date of last notice	21 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>1. Gregory & Karen Cohen <G&K Cohen Superannuation Fund Account></p> <p>Mr Cohen is a trustee and beneficiary of the superannuation fund.</p> <p>2. Karen & Gregory Cohen <Nehoc Family Trust Account></p> <p>Mr Cohen is a trustee of the trust.</p> <p>3. Gregkar Pty Ltd <Cohen Family Trust Account></p> <p>Mr Cohen is a director and shareholder of the trustee and a beneficiary of the trust.</p> <p>4. Marcel Equity Pty Ltd</p> <p>Mr Cohen is a director of the Company.</p>

+ See chapter 19 for defined terms.

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Date of change	18 September 2014. Refer Nature of Change below.
No. of securities held prior to change	<p>(a) Fully paid ordinary shares:</p> <ol style="list-style-type: none"> 4,389,570 1,148,781 10,840,703 <p>(b) Entitlement Options</p> <ol style="list-style-type: none"> 827,110 382,927 5,420,352 <p>(c) EPOP Options</p> <ol style="list-style-type: none"> 899,857 <p>(d) Convertible Notes</p> <ol style="list-style-type: none"> 7,730,000
Class	<p>(a) Fully paid ordinary shares</p> <p>(b) Entitlement Options</p> <p>(c) Employee Performance Option Plan options ("EPOP Options")</p> <p>(d) Convertible Notes</p>
Number acquired	3,125,000 fully paid ordinary shares Refer Nature of Change below.
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8.0 cents per share. Refer Nature of Change below.
No. of securities held after change	<p>(a) Fully paid ordinary shares:</p> <ol style="list-style-type: none"> 4,389,570 1,148,781 13,965,703 <p>(b) Entitlement Options</p> <ol style="list-style-type: none"> 827,110 382,927 5,420,352 <p>(c) EPOP Options</p> <ol style="list-style-type: none"> 899,857 <p>(d) Convertible Notes</p> <ol style="list-style-type: none"> 7,730,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares under terms of a share placement announced by the Company on 7 August 2014 and as approved by shareholders at an Extraordinary General Meeting held on 11 September 2014.
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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.

Detail of contract	
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	
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?	Not applicable.
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?	

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	INVIGOR GROUP LIMITED
ABN	75 081 368 274

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	Mr John HAYSON
Date of last notice	27 March 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	H Investments International Pty Ltd <atf H Investments Trust> Mr. Hayson is a director and shareholder of the trustee and a beneficiary of the trust.
Date of change	18 September 2014. Refer Nature of Change below.
No. of securities held prior to change	(a) 22,222,222 shares (b) 11,111,111 entitlement options (c) 15,000,000 convertible notes
Class	(a) Fully paid ordinary shares (b) Entitlement Options (c) Convertible Notes
Number acquired	6,250,000 fully paid ordinary shares Refer Nature of Change below.
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8.0 cents per share. Refer Nature of Change below.
No. of securities held after change	(a) 28,472,222 shares (b) 11,111,111 entitlement options (c) 15,000,000 convertible notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares under terms of a share placement announced by the Company on 7 August 2014 and as approved by shareholders at an Extraordinary General Meeting held on 11 September 2014.

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	
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	
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?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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If prior written clearance was provided, on what date was this provided?	
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Introduced 30/09/01 Amended 01/01/11

Name of entity	INVIGOR GROUP LIMITED
ABN	75 081 368 274

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	Mr Gary MUNITZ
Date of last notice	24 December 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Global Group Nominees Pty Ltd <atf Global Group Unit Trust No.1 A/c> Mr Munitz was a director and 50% shareholder of Global Group Nominees Pty Ltd and a 62% unit holder of the Trust until 16 September 2014. 2. GADANI Holdings Pty Ltd <atf Munitz Superannuation Fund> Mr Munitz is a director and shareholder of GADANI Holdings Pty Ltd and a member of the Superannuation Fund.
Date of change	15 September 2014 and 16 September 2014

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	(a) Fully paid ordinary shares: <ol style="list-style-type: none"> 1. 4,052,661 2. 1,239,474 3. Direct - 603,342 (b) Entitlement Options <ol style="list-style-type: none"> 1. - 2. 413,158 3. Direct - 201,114
Class	(a) Fully paid ordinary shares (b) Entitlement Options
Number acquired	Refer Nature of Change below.
Number disposed	Refer nature of Change below.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer Nature of Change below.
No. of securities held after change	(a) Fully paid ordinary shares: <ol style="list-style-type: none"> 1. - 2. 10,138,600 3. Direct – 30,000 (b) Entitlement Options <ol style="list-style-type: none"> 1. - 2. 413,158

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none">1. Issue of 4,273,123 fully paid ordinary shares on 15 September 2014 at 10.0 cents per share as part of consideration for the acquisition of shares in Global Group Australia Pty Ltd pursuant to the terms of a Share Purchase Deed dated 1 July 2014.2. On 16 September 2014, Mr Munitz ceased to be a director and shareholder of Global Group Nominees Pty Ltd and a unit holder of the Global Group Unit Trust. Mr Munitz's interests in shares held by Global Group Nominees were transferred off-market to GADANI Holdings Pty Ltd. Entitlement Options held directly by Mr Munitz were transferred to associates of Global Group Nominees prior to the change of ownership and Mr Munitz no longer has an interest in those Entitlement Options.
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+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not applicable.
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?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	INVIGOR GROUP LIMITED
ABN	75 081 368 274

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	Mr Daniel SEKERS
Date of last notice	24 December 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	Direct and indirect
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<p>Nature of indirect interest (including registered holder)</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>1. Global Group Nominees Pty Ltd <atf Global Group Unit Trust No.1 A/c></p> <p>Mr Sekers is a director and from 16 September 2014 the sole shareholder of Global Group Nominees Pty Ltd and unit holder of the Trust.</p> <p>2. Sekers Group Pty Ltd <atf Sekers Family Trust></p> <p>Mr Sekers is a director and shareholder of Sekers Group Pty Ltd and a beneficiary of the Trust.</p> <p>3. Daniel Sekers Enterprises Pty Ltd <atf Daniel Sekers Family Trust></p> <p>Mr Sekers is a director and shareholder of Daniel Sekers Enterprises Pty Ltd and a beneficiary of the Trust.</p> <p>4. Bluebelle Enterprises Pty Ltd <atf Bluebelle Family Trust></p> <p>Mr Sekers is a director and shareholder of Bluebelle Enterprises Pty Ltd and a beneficiary of the Trust.</p> <p>5. Bluebelle Enterprises Pty Ltd <atf Sekers Superannuation Fund></p> <p>Mr Sekers is a director and shareholder of Bluebelle Enterprises Pty Ltd and a member of the superannuation fund.</p>
<p>Date of change</p>	<p>15, 16 and 18 September 2014</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<p>(a) Fully paid ordinary shares:</p> <ol style="list-style-type: none"> 1. 2,483,889 2. 1,557,117 3. 1,842,172 4. 105,000 5. 503,463 6. Direct - 98,574 <p>(b) Entitlement Options</p> <ol style="list-style-type: none"> 1. - 2. 519,039 3. 2,964,392 4. 35,000 5. 167,821 6. Direct - 32,858
Class	<p>(a) Fully paid ordinary shares</p> <p>(b) Entitlement Options</p>
Number acquired	Refer Nature of Change below.
Number disposed	Refer Nature of Change below.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer Nature of Change below.
No. of securities held after change	<p>(a) Fully paid ordinary shares:</p> <ol style="list-style-type: none"> 1. 2,483,889 2. 2,567,054 3. 5,114,775 4. 105,000 5. 503,463 6. Direct - 98,574 <p>(b) Entitlement Options</p> <ol style="list-style-type: none"> 1. - 2. 519,039 3. 3,165,506 4. 35,000 5. 167,821 6. Direct - 32,858

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none">1. Issue of 3,032,540 fully paid ordinary shares on 15 September 2014 at 10.0 cents per share as part of consideration for the acquisition of shares in Global Group Australia Pty Ltd pursuant to the terms of a Share Purchase Deed dated 1 July 2014.2. On 16 September 2014, Mr Sekers became the sole director and shareholder of Global Group Nominees Pty Ltd and unit holder of the Global Group Unit Trust. Mr Sekers' interests in shares held by Global Group Nominees were not affected by the change of ownership. Entitlement Options held directly by a former shareholder of Global Group Nominees (Gary Munitz) were transferred to associates of Global Group Nominees prior to the change of ownership.3. On 18 September 2014, 1,250,000 shares were acquired at 8.0 cents per share under the terms of a share placement announced by the Company on 7 August 2014 and as approved by shareholders at an Extraordinary General Meeting held on 11 September 2014.
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+ See chapter 19 for defined terms.

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not applicable
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?	

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