

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	OPUS Group Limited
ABN	48 006 162 876

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	Richard Francis Celarc
Date of last notice	31 October 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>	Interest of related party
Date of change	3 November 2014
No. of securities held prior to change	Richard Celarc as trustee for the Richard Celarc Family Trust - 774,777 fully paid ordinary shares Navigator Australia Limited (ACN 006 302 987) as custodian for Richard Celarc - 8,388 fully paid ordinary shares D.M.R.A. Property Pty Limited (ACN 060 152 347) - 2,918,408 fully paid ordinary shares
Class	Ordinary shares
Number acquired	8,571,429
Number disposed	NIL

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,000,000.15
No. of securities held after change	Richard Celarc as trustee for the Richard Celarc Family Trust - 9,346,206 fully paid ordinary shares Navigator Australia Limited (ACN 006 302 987) as custodian for Richard Celarc - 8,388 fully paid ordinary shares D.M.R.A. Property Pty Limited (ACN 060 152 347) - 2,918,408 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	Placement of shares as contemplated in the notice of meeting issued on 23 September 2014 and approved at the general meeting held on 24 October 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.