

FACSIMILE TO: ASX LIMITED
ATTN: MANAGER COMPANIES
FAX: 1300 135 638

EUMUNDI GROUP LIMITED
ATTN: COMPANY SECRETARY
FAX: 07 3211 8222

FROM: TRACY FRASER

DATE: 30 MARCH 2015

PAGES: 4 (INCLUDING THIS PAGE)

SUBJECT: FORM 604 – EUMUNDI GROUP LIMITED

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme EUMUNDI GROUP LIMITED
ACN/ARSN ABN 30 010 947 476

1. Details of substantial holder (1)

Name TRACY FRASER
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 27 MARCH 2015
 The previous notice was given to the company on 13 NOVEMBER 2013
 The previous notice was dated 11 NOVEMBER 2013

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FULLY PAID ORDINARY SHARES	20,895,491	7.36%	29,136,467	8.87%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
7/4/14	TRACY FRASER	OFF-MARKET SALE	\$162,923.53	3,466,458 FULLY PAID ORDINARY SHARES	3,466,458
25/6/14		DRP PARTICIPATION	\$48,306.81	1,073,484 FULLY PAID ORDINARY SHARES	1,073,484
27/3/15		DRP PARTICIPATION	\$21,469.69	443,130 FULLY PAID ORDINARY SHARES	443,130

27/5/14	TRACY FRASER <TRACY FRASER TESTAMENTARY TRUST>	ON-MARKET SALE	\$44,118.60	833,361 FULLY PAID ORDINARY SHARES	833,361	
28/5/14		ON-MARKET SALE	\$95.03	1,793 FULLY PAID ORDINARY SHARES	1,793	
29/5/14		ON-MARKET SALE	\$5,035.00	95,000 FULLY PAID ORDINARY SHARES	95,000	
2/6/14		ON-MARKET SALE	\$2,080.00	40,000 FULLY PAID ORDINARY SHARES	40,000	
3/6/14		ON-MARKET SALE	\$1,275.00	25,000 FULLY PAID ORDINARY SHARES	25,000	
4/6/14		ON-MARKET SALE	\$510.00	10,000 FULLY PAID ORDINARY SHARES	10,000	
5/6/14		ON-MARKET SALE	\$2,331.11	45,708 FULLY PAID ORDINARY SHARES	45,708	
25/6/14		SUB-UNDERWRITING OF DRP	\$130,000.50	2,888,900 FULLY PAID ORDINARY SHARES	2,888,900	
27/6/14		DRP PARTICIPATION	\$33,550.47	745,566 FULLY PAID ORDINARY SHARES	745,566	
27/3/15		SUB-UNDERWRITING OF DRP	\$81,808.50	1,688,514 FULLY PAID ORDINARY SHARES	1,688,514	
27/3/15		DRP PARTICIPATION	\$20,689.12	427,020 FULLY PAID ORDINARY SHARES	427,020	
12/11/13		ROBERT FRASER & TRACY FRASER <FRASER FAMILY SUPERANNUATION FUND>	RIGHTS ISSUE PARTICIPATION	\$302.18	6,715 FULLY PAID ORDINARY SHARES	6,715
7/4/14			OFF-MARKET PURCHASE	\$162,923.53	3,466,458 FULLY PAID ORDINARY SHARES	3,466,458
25/6/14	SUB-UNDERWRITING OF DRP		\$63,624.65	1,413,881 FULLY PAID ORDINARY SHARES	1,413,881	
27/6/14	DRP PARTICIPATION		\$17,399.44	386,654 FULLY PAID ORDINARY SHARES	386,654	
27/3/15	DRP PARTICIPATION		\$10,560.84	217,974 FULLY PAID ORDINARY SHARES	217,974	

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
TRACY FRASER	TRACY FRASER	TRACY FRASER	HOLDER OF SECURITIES	11,177,976 FULLY PAID ORDINARY SHARES	11,177,976 FULLY PAID ORDINARY SHARES
	TRACY FRASER <TRACY FRASER TESTAMENTARY TRUST>	TRACY FRASER <TRACY FRASER TESTAMENTARY TRUST>	BENEFICIARY AND TRUSTEE OF TRACY FRASER TESTAMENTARY	12,460,094 FULLY PAID ORDINARY SHARES	12,460,094 FULLY PAID ORDINARY SHARES

	ROBERT FRASER & TRACY FRASER <FRASER FAMILY SUPERANNUATION FUND>	ROBERT FRASER & TRACY FRASER <FRASER FAMILY SUPERANNUATION FUND>	TRUST BENEFICIARY AND TRUSTEE OF FRASER FAMILY SUPERANNUATION FUND	5,498,397 FULLY PAID ORDINARY SHARES	5,498,397 FULLY PAID ORDINARY SHARES
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

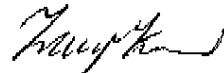
Name	Address
TRACY FRASER	6 COWDROY AVENUE, CAMMERAY NSW 2062

Signature

print name TRACY FRASER

capacity

sign here



date 30 MARCH 2015

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.