

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	Coats Group plc
ABN	Incorporated and registered in England and Wales with registered number 103548

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 Howes
Date of last notice	9 March 2015

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A.
Date of change	7 April 2015
No. of securities held prior to change	<ul style="list-style-type: none"> • 200,000 ordinary shares; and • 1,521,739 options over issued fully paid ordinary shares.
Class	Options over ordinary shares
Number acquired	<ul style="list-style-type: none"> • 2,079,207 options over issued shares, which were granted under the Coats Group plc Long Term Incentive Plan on the terms announced on 7 April 2015; and • 279,651 options over issued shares, which were granted under the Coats Group plc Deferred Annual Bonus Plan on the terms announced on 7 April 2015.
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cost options over ordinary shares of 0.05p each.
No. of securities held after change	<ul style="list-style-type: none"> 200,000 ordinary shares; and 3,880,597 options over issued 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	Issue of options under the Coats Group plc Long Term Incentive Plan and Deferred Annual Bonus Plan.

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

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.

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