

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.

Name of entity: Bronson Group Limited
ABN 60 006 569 124

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	Desmond Gregory Smale
Date of last notice	11 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect via Scanbeer Pty Ltd and Scanbeer Pty Ltd <Smale Family Super Fund A/C>
Date of change	25 May 2015
No. of securities held prior to change	32,228,950 Fully Paid Shares in Personal Holding 37,228,950 Fully Paid Shares Held in Scanbeer Pty Ltd 17,250,000 Fully Paid Shares Held in Scanbeer Pty Ltd <Smale Family Super Fund A/C>
Class	ORD
Number acquired	Nil
Number disposed	32,228,950 Fully Paid Shares in Personal Holding 24,271,050 Fully Paid Shares Held in Scanbeer Pty Ltd

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Off Market Transfer
No. of securities held after change	12,957,900 Fully Paid Shares Held in Scanbeer Pty Ltd 17,250,000 Fully Paid Shares Held in Scanbeer Pty Ltd <Smale Family Super Fund A/C>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off Market Transfer

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

+ 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?	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?	

⁺ See chapter 19 for defined terms.