

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	Rubicor Group Limited
ABN	74 110 913 365

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	George Miltenyi
Date of last notice	22 June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	• Salmarm Pty Limited as trustee for the Salmarm 2nd Unit Account (Salmarm) – George Miltenyi is a director of the trustee and he is a director of Miltout Pty Limited that is the unit holder of the Salmarm 2nd Unit Trust; • Pathold No 107 Pty Limited as trustee for the EMD Group Super Fund Account (Pathold) – George Miltenyi is a director of the trustee and beneficiary of the super fund; and • its associates: ○ Miltout Pty Limited ○ Mary E Miltenyi ○ Susan E Flynn ○ Peter J Lewis
Date of change	1 July 2015
No. of securities held prior to change	• Salmarm: 5,019,178 fully paid ordinary shares • Pathold: 648,763 fully paid ordinary shares <u>TOTAL: 5,667,941 fully paid ordinary shares</u>
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	- Pathold: 2,509,588 fully paid ordinary shares - Petsal Pty Limited as trustee for the Petsal Superannuation Account (Petsal): 2,509,590 fully paid ordinary shares <u>TOTAL: 5,019,178 fully paid ordinary shares</u>
Number disposed	Salary: 5,019,178 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	- Acquisition by Pathold: \$105,402.69 - Acquisition by Petsal: \$105,402.78
No. of securities held after change	- Pathold No 107 Pty Limited as trustee for the EMD Group Super Fund Account – George Miltenyi is a director of the trustee and beneficiary of the super fund; and 3,158,351 - its associates: 2,509,590 - Petsal Pty Limited as trustee for the Petsal Superannuation Account - Miltout Pty Limited - Mary E Miltenyi - Susan E Flynn - Peter J Lewis <u>TOTAL: 5,667,941 fully paid ordinary shares</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of shares.

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

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Appendix 3Y
Change of Director's Interest Notice

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?	The dealing is an off-market transfer with no change in relevant or beneficial interests and was a transfer between associate entities – this falls within an exception under the Share Trading Policy.
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.