

ASX Announcement

20 August 2015

Appendix 3Y

Attached is an Appendix 3Y for each of the following directors:

Gary Cohen
Gregory Cohen
John Hayson
Gary Munitz
Paul Salter

For further information, please contact:

David Neufeld
Company Secretary
+61 2 8251 9600

About Invigor Group Limited

Invigor Group is a leading information technology and digital solutions company. It specialises in innovative business intelligence, big data solutions for businesses and consumers which are supported by strategic consulting, development and marketing services. Invigor delivers its cloud based solutions to a broad range of clients including: retailers, brands, mobile network providers, local and state governments, advertising and media agencies.

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	INVIGOR GROUP LIMITED
ABN	75 081 368 274

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	Mr Gary COHEN
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>a) RJL Investments Pty Ltd b) Garsu Holdings Pty Limited <atf RJL Limited Partnership> c) Marcel Equity Pty Ltd</p> <p>Mr Cohen is a director and shareholder of each company.</p> <p>A portion of the securities are held through an account with BBY Nominees Limited (Administrators appointed) (the registered holder).</p>
Date of change	19 August 2015.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>RJL Investments Pty Ltd</p> <ol style="list-style-type: none"> 1. 19,080,696 (9,375,000 shares held through an account with BBY Nominees) 2. 6,506,250 3. 8,999,284 4. 2,777,778 <p>Garsu Holdings Pty Limited <atf RJL Limited Partnership></p> <ol style="list-style-type: none"> 1. 120,000 <p>Marcel Equity Pty Ltd</p> <ol style="list-style-type: none"> 4. 7,730,000
Class	<ol style="list-style-type: none"> 1. Fully paid ordinary shares 2. Entitlement options 3. Options issued under incentive plans 4. Convertible Notes
Number acquired	3,013,255 ordinary shares. Refer Nature of Change below.
Number disposed	2,777,778 convertible notes converted. 7,730,000 convertible notes redeemed. Refer Nature of Change below.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Nil for convertible notes converted.</p> <p>\$773,000 for convertible notes redeemed.</p> <p>Refer Nature of Change below.</p>

No. of securities held after change	<p>RJL Investments Pty Ltd</p> <ol style="list-style-type: none"> 1. 22,093,951 (9,375,000 shares held through an account with BBY Nominees) 2. 6,506,250 3. 8,999,284 <p>Garsu Holdings Pty Limited <atf RJL Limited Partnership></p> <ol style="list-style-type: none"> 1. 120,000
-------------------------------------	--

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 shares upon conversion of convertible notes and interest payable under convertible note facilities entered into in April 2015. No additional consideration payable on conversion. Redemption of convertible notes under a facility entered into in December 2013.
---	---

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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	INVIGOR GROUP LIMITED
ABN	75 081 368 274

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	Mr Gregory COHEN
Date of last notice	10 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	Indirect
-----------------------------	----------

Appendix 3Y

Change of Director's Interest Notice

<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>1. Gregory & Karen Cohen <G&K Cohen Superannuation Fund Account></p> <p>Mr Cohen is a trustee and beneficiary of the superannuation fund.</p> <p>2. Karen & Gregory Cohen <Nehoc Family Trust Account></p> <p>Mr Cohen is a trustee of the trust.</p> <p>3. Gregkar Pty Ltd <Cohen Family Trust Account></p> <p>Mr Cohen is a director and shareholder of the trustee and a beneficiary of the trust.</p> <p>A portion of the securities are held through an account with BBY Nominees Limited (Administrators appointed)(the registered holder).</p> <p>4. Marcel Equity Pty Ltd</p> <p>Mr Cohen is a director of the Company.</p>
<p>Date of change</p>	<p>19 August 2015</p>
<p>No. of securities held prior to change</p>	<p>(a) Fully paid ordinary shares:</p> <ol style="list-style-type: none"> 1. 4,533,570 2. 1,148,781 3. 13,965,703 (9,375,000 shares held through an account with BBY Nominees) <p>(b) Entitlement Options</p> <ol style="list-style-type: none"> 1. 827,110 2. 382,927 3. 5,420,352 <p>(c) Incentive Options</p> <ol style="list-style-type: none"> 3. 2,899,857 <p>(d) Convertible Notes</p> <ol style="list-style-type: none"> 3. 2,777,777 4. 7,730,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	(a) Fully paid ordinary shares (b) Entitlement Options (c) Options issued under incentive plans ("Incentive Options") (d) Convertible Notes
Number acquired	3,013,254 ordinary shares. Refer Nature of Change below.
Number disposed	2,777,777 convertible notes converted. 7,730,000 convertible notes redeemed. Refer Nature of Change below.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil for convertible notes converted. \$773,000 for convertible notes redeemed. Refer Nature of Change below.
No. of securities held after change	(a) Fully paid ordinary shares: 1. 4,533,570 ⁺ 2. 1,148,781 3. 16,978,957 (9,375,000 shares held through an account with BBY Nominees) (b) Entitlement Options 1. 827,110 2. 382,927 3. 5,420,352 (c) Incentive Options 3. 2,899,857
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 shares upon conversion of convertible notes and interest payable under convertible note facilities entered into in April 2015. No additional consideration payable on conversion. Redemption of convertible notes under a facility entered into in December 2013.

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	
Nature of interest	

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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	INVIGOR GROUP LIMITED
ABN	75 081 368 274

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	Mr John HAYSON
Date of last notice	17 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	H Investments International Pty Ltd <atf H Investments Trust> Mr. Hayson is a director and shareholder of the trustee and a beneficiary of the trust.
Date of change	19 August 2015.
No. of securities held prior to change	(a) 30,972,222 shares (b) 11,111,111 entitlement options (c) 20,555,556 convertible notes
Class	(a) Fully paid ordinary shares (b) Entitlement Options (c) Convertible Notes
Number acquired	21,026,510 ordinary shares. Refer Nature of Change below.
Number disposed	20,555,556 convertible notes. Refer Nature of Change below.

+ 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	Nil. Refer Nature of Change below.
No. of securities held after change	(a) 51,998,732 shares (b) 11,111,111 entitlement options
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 shares upon conversion of convertible notes and interest payable under convertible note facilities entered into in December 2013 and April 2015. No additional consideration payable on conversion.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	
--	--

+ See chapter 19 for defined terms.

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	INVIGOR GROUP LIMITED
ABN	75 081 368 274

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	Mr Gary MUNITZ
Date of last notice	13 July 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) Note: Provide details of the circumstances giving rise to the relevant interest.	1. GADANI Holdings Pty Ltd <atf Munitz Superannuation Fund> Mr Munitz is a director and shareholder of GADANI Holdings Pty Ltd and a member of the Superannuation Fund.
Date of change	19 August 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>(a) Fully paid ordinary shares:</p> <ol style="list-style-type: none"> 10,138,600 Direct – 43,157 <p>(b) Entitlement Options</p> <ol style="list-style-type: none"> 413,158 <p>(c) Options issued under incentive plans</p> <p>Direct – 9,800,000</p> <p>(d) Convertible Notes</p> <ol style="list-style-type: none"> 1,666,667 <p>(e) Unquoted options</p> <ol style="list-style-type: none"> 500,000
Class	<p>(a) Fully paid ordinary shares</p> <p>(b) Entitlement Options</p> <p>(c) Options under Incentive Plans</p> <p>(d) Convertible notes</p> <p>(e) Unquoted options</p>
Number acquired	1,897,151 ordinary shares. Refer Nature of Change below.
Number disposed	1,666,667 convertible notes. Refer Nature of Change below.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Refer Nature of Change below.
No. of securities held after change	<p>(a) Fully paid ordinary shares:</p> <ol style="list-style-type: none"> 12,035,071 Direct – 43,157 <p>(b) Entitlement Options</p> <ol style="list-style-type: none"> 413,158 <p>(c) Options under Incentive Plans</p> <p>Direct – 9,800,000</p> <p>(e) Unquoted options</p> <ol style="list-style-type: none"> 500,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 shares upon conversion of convertible notes and interest payable under convertible note facilities entered into in June 2015. No additional consideration payable on conversion.
---	---

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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	INVIGOR GROUP LIMITED
ABN	75 081 368 274

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	Mr Paul SALTER
Date of last notice	12 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	1. PJMJS Investments Pty Ltd Mr. Salter is a director of the entity. 2. MAP Venture Partners (Holdings) Pty Ltd Mr. Salter is a director of the entity. 3. MAP Capital Pty Ltd <atf Atlas Capital Series B Fund> Mr. Salter is a director of the trustee entity.
Date of change	13 August 2015.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	(a) Fully paid ordinary shares: 1. 1,062,500 2. 2,012,063 (b) Convertible notes 3. 22,777,779 (c) Unquoted options 3. 2,000,000
Class	(a) Fully paid ordinary shares (b) Convertible Notes (c) Unquoted options
Number acquired	3,888,888 convertible notes
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$350,000
No. of securities held after change	(a) Fully paid ordinary shares: 1. 1,062,500 2. 2,012,063 (b) Convertible notes 3. 26,666,667 (c) Unquoted options 3. 2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Convertible notes issued to the noteholder under convertible note agreements entered into by the Company dated 10 June 2015.

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	
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.