

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	20 August 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.	<ol style="list-style-type: none">PJMJS Investments Pty Ltd Mr. Salter is a director of the entity.MAP Venture Partners (Holdings) Pty Ltd Mr. Salter is a director of the entity.MAP Capital Pty Ltd <atf Atlas Capital Series B Fund> Mr. Salter is a director of the trustee entity.P & M Salter Pty Ltd < Superannuation Fund A/c> Mr. Salter is a director of the trustee entity and beneficiary of the trust.
Date of change	25 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. 1,250,000 2. 2,012,063 (b) Convertible notes 3. 26,666,667 (c) Unquoted options 3. 2,000,000
Class	(a) Fully paid ordinary shares (b) Convertible Notes (c) Unquoted options
Number acquired	47,446 ordinary shares. Refer nature of change below.
Number disposed	-
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) Fully paid ordinary shares: 1. 1,250,000 2. 2,012,063 4. 47,446 (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	Off market transfer at nil consideration resulting from a distribution by the trustee to unitholders in the MVP Investment Syndicate No2.

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.