

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	Treasury Group Ltd
ABN	39 006 708 792

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	Peter Kennedy
Date of last notice	29 January 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.	(1) Ordinary shares in Treasury Group Ltd held by Drakevale Pty. Ltd, as trustee of the PRK Superannuation Fund. Peter Kennedy is a director of Drakevale Pty. Ltd and a member of the PRK Superannuation Fund (2) Ordinary shares in Treasury Group Ltd held by Drakevale Pty. Ltd, as trustee of the PRK Superannuation Fund. Peter Kennedy is a director of Drakevale Pty. Ltd and a member of the PRK Superannuation Fund
Date of change	28 and 31 August 2015
No. of securities held prior to change	214,929 ordinary shares in Treasury Group Ltd (42,338 held by Drakevale Pty. Ltd as trustee of the PRK Superannuation Fund and 172,591 held by Twenty-Ninth Marsupial Pty Ltd as trustee of the Blue Chip Trust)
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	22,699
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$173,237.24 ((1) \$152,954.25 + (2) \$20,282.99)
No. of securities held after change	237,628 ordinary shares in Treasury Group Ltd (65,037 held by Drakevale Pty Ltd as trustee of the PRK Superannuation Fund and 172,591 held by Twenty-Ninth Marsupial Pty Ltd as trustee of the Blue Chip Trust)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchases

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
---	----

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.