

Appendix 3Z

Final 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	FOY GROUP LIMITED
ABN	23 003 669 163

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mike Palmer
Date of last notice	4 August 2015
Date that director ceased to be director	4 September 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
See Appendix A

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
See Appendix A	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

<u>ANNEXURE A APPENDIX 3Z</u> <u>MIKE PALMER</u>			
HOLDER OF RELEVANT INTEREST	NATURE OF RELEVANT INTEREST	CLASS OF SECURITIES	NUMBER OF SECURITIES
CORMI HOLDINGS PTY LTD <PALMER FAMILY A/C>	INDIRECT	ORDINARY SHARES	31,366,271
CORMI PTY LTD <PALMER FAMILY A/C>	INDIRECT	ORDINARY SHARES	3,000,000
PRMC PTY LTD	INDIRECT	ORDINARY SHARES	500,000
M & C PALMER INVESTMENTS PTY LTD <M & C PALMER SUPER FUND A/C>	INDIRECT	ORDINARY SHARES	24,999,999
M & C PALMER INVESTMENTS PTY LTD <M & C PALMER SUPER FUND A/C>	INDIRECT	ORDINARY SHARES SUBJECT TO HOLDING LOCK	10,344,828
CORALIE PALMER	INDIRECT	ORDINARY SHARES SUBJECT TO HOLDING LOCK	24,137,930
TOTAL ORDINARY SHARES			94,349,028
CORMI PTY LTD <PALMER FAMILY A/C>	INDIRECT	UNLISTED OPTIONS	18,228,076
CORALIE PALMER	INDIRECT	UNLISTED OPTIONS SUBJECT TO HOLDING LOCK	24,137,930
M & C PALMER INVESTMENTS PTY LTD <M & C PALMER SUPER FUND A/C>	INDIRECT	UNLISTED OPTIONS SUBJECT TO HOLDING LOCK	10,344,828

+ See chapter 19 for defined terms.