

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 | Disruptive Investment Group Limited |
| ABN | 20 108 958 274 |

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 Kar Wing Calvin Ng |
| Date of last notice | 18 May 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. | Direct Kar Wing Calvin Ng Indirect Mrs Yow Ting Lee & Mr Kar Wing Ng <NG Family Superfund> NG Capital Pty Ltd Disruptive Capital Pty Ltd Eva Ng Aura Capital Management Pty Ltd <Aura Super Fund> Lamella Holdings Pty Ltd |
| Date of change | 25 September 2015 and 28 September 2015. |
| No. of securities held prior to change | 23,955,000 fully paid ordinary shares |
| Class | Fully paid ordinary shares |
| Number acquired | Nil |
| Number disposed | 500,000 fully paid ordinary shares |

+ 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 (note: no shares were disposed, Mr Calvin Ng simply ceased to have a relevant interest over these shares). |
| No. of securities held after change | 23,455,000 fully paid ordinary shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Mr Calvin Ng had a relevant interest over shares in DVI held by Ms Yvonne Ng and Ms Connie Chau due to a power of attorney held by Mr Ng over Ms Ng and Ms Chau's share trading accounts. This relevant interest ended when Ms Chau and Ms Ng restructured their share trading arrangements on 25 September 2015 and 28 September 2015, respectively. |

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.