

# 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.

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | Credit Corp Group Limited |
| <b>ABN</b>            | 33 092 697 151            |

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.

|                                                 |                  |
|-------------------------------------------------|------------------|
| <b>Name of director</b>                         | Simon Calleia    |
| <b>Date of last notice</b>                      | 6 November 2015  |
| <b>Date that director ceased to be director</b> | 30 November 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| N/A                                     |

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+ 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                                             | Number & class of securities |
|---------------------------------------------------------------------------------|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest |                              |
| (a) 152 Pty Ltd                                                                 | 41,594 Ordinary Shares       |
| (b) Slima Pty Ltd                                                               | 479,153 Ordinary Shares      |
| (c) Tower Road Super Fund                                                       | 59,372 Ordinary Shares       |
| (d) Invia Custodian Pty Ltd ATF<br>Ann Calleia Super Fund                       | 15,000 Ordinary Shares       |

#### Part 3 – Director's interests in contracts

|                                                       |     |
|-------------------------------------------------------|-----|
| Detail of contract                                    | N/A |
| Nature of interest                                    | N/A |
| Name of registered holder (if issued securities)      | N/A |
| No. and class of securities to which interest relates | N/A |

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+ See chapter 19 for defined terms.