

# 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 30/9/2001.

|                        |                                 |
|------------------------|---------------------------------|
| <b>Name of Entity:</b> | Emefcy Group Limited (ASX: EMC) |
| <b>ACN:</b>            | 127 734 196                     |

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.

|                             |                            |
|-----------------------------|----------------------------|
| <b>Name of Director:</b>    | Peter Marks                |
| <b>Date of Last Notice:</b> | 18 <sup>th</sup> June 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.

|  |  |                |               |                |               |   |   |                 |           |         |              |                  |                |
|--|--|----------------|---------------|----------------|---------------|---|---|-----------------|-----------|---------|--------------|------------------|----------------|
| <b>Direct or indirect interest</b>   | a) Direct<br>b) Indirect   |                |               |                |               |   |   |                 |           |         |              |                  |                |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | b) Director Related Entity   |                |               |                |               |   |   |                 |           |         |              |                  |                |
| <b>Date of change</b>  | Friday, 18 <sup>th</sup> December 2015   |                |               |                |               |   |   |                 |           |         |              |                  |                |
| <b>No. of securities held prior to change</b>  | <table><tr><td></td><td><b>Shares</b></td><td><b>Options</b></td></tr><tr><td><b>Direct</b></td><td>-</td><td>-</td></tr><tr><td><b>Indirect</b></td><td>1,297,052</td><td>707,351</td></tr><tr><td><b>Total</b></td><td><b>1,297,052</b></td><td><b>707,351</b></td></tr></table> |                | <b>Shares</b> | <b>Options</b> | <b>Direct</b> | - | - | <b>Indirect</b> | 1,297,052 | 707,351 | <b>Total</b> | <b>1,297,052</b> | <b>707,351</b> |
|  | <b>Shares</b>  | <b>Options</b> |               |                |               |   |   |                 |           |         |              |                  |                |
| <b>Direct</b>  | -  | -              |               |                |               |   |   |                 |           |         |              |                  |                |
| <b>Indirect</b>  | 1,297,052  | 707,351        |               |                |               |   |   |                 |           |         |              |                  |                |
| <b>Total</b>   | <b>1,297,052</b>   | <b>707,351</b> |               |                |               |   |   |                 |           |         |              |                  |                |
| <b>Class</b>   | b) Fully Paid Ordinary Shares (EMC)<br><br>a)i) Options Exercisable at \$0.30,<br>Expiring at 18/12/2018 (3 years from issue)<br>Escrowed for 24 months<br><br>a)ii) Options Exercisable at \$0.40,<br>Expiring at 18/12/2019 (4 years from issue)<br>Escrowed for 24 month        |                |               |                |               |   |   |                 |           |         |              |                  |                |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|   |   |                  |                               |
|---|---|------------------|-------------------------------|
| <b>Number acquired</b>  |   | <b>Shares</b>    | <b>Options</b>                |
|   | <b>Direct</b>                             | -                | a)i) 500,000<br>a)ii) 500,000 |
|   | <b>Indirect</b>                           | b) 250,000       | -                             |
|   | <b>Total</b>                              | <b>250,000</b>   | <b>1,000,000</b>              |
| <b>Number disposed</b>  |   | <b>Shares</b>    | <b>Options</b>                |
|   | <b>Direct</b>                             | -                | -                             |
|   | <b>Indirect</b>                           | -                | -                             |
|   | <b>Total</b>                              | -                | -                             |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | b) \$0.20 per share<br>a) Nil             |                  |                               |
| <b>No. of securities held after change</b>  |   | <b>Shares</b>    | <b>Options</b>                |
|   | <b>Direct</b>                             | -                | -                             |
|   | <b>Indirect</b>                           | 1,547,052        | 1,707,351                     |
|   | <b>Total</b>                              | <b>1,547,052</b> | <b>1,707,351</b>              |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Director participation in Capital Raising |                  |                               |

## 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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder</b><br>(if issued securities)   |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

## 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  |
| 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 |



**The CFO Solution**

23 December 2015

+ See chapter 19 for defined terms.