

Rule 3.19A.3

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:	Emefcy Group Limited (ASX:EMC)
ACN:	127 734 196

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:	Vincent Savage
Date of Last Notice:	18 th June 2015
Date That Director Ceased to be Director:	18 th December 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
Nil	Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
<u>Note:</u> Provide details of the circumstances giving rise to the relevant interest		
Swanson Corporate Solutions (Acquired as under a prospectus as approved by Shareholders allotted 18 December 2015)	50,000	Ordinary Fully Paid Shares
Egavas Consulting Services	187,500 250,000	Ordinary Fully Paid Shares Options Exercisable at \$0.15 Expiring 5 June 2017

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



The CFO Solution

23rd December 2015

+ See chapter 19 for defined terms.