

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 Rubik Financial Limited
ABN 51 071 707 232

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	Craig Evan Coleman
Date of last notice	1 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Fatty Holdings Pty Ltd <The Coleman Family A/C> B. Craig Coleman + Mrs Phyllis Coleman <Coleman Super Fund A/C> Craig Coleman has a relevant interest, pursuant to Sec 608 (1) of the Corporations Act 2001.
Date of change	6 May 2016, 9 May 2016 and 10 May 2016
No. of securities held prior to change	A. 6,500,000 B. 2,200,000 TOTAL 8,700,000
Class	Ordinary Shares
Number acquired	A. 928,572 B. 814,286
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A. \$92,857.20 B. \$83,069.69
No. of securities held after change	C. 7,428,572 D. 3,014,286 TOTAL 10,442,858
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase of shares and issue of securities under non-renounceable entitlement offer.

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

+ See chapter 19 for defined terms.