25 May 2016

finbar
developing better lifestyles

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Markets Announcements Office
Australian Securities Exchange

RE: APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

The Company advises that in or around December a transposing error was made regarding the reported Indirect Holdings of Mr John Chan. This error meant that the Indirect Holdings have been reported as being overstated by 100,000 since the error occurred.

In this regard the previously reported Indirect Holdings as of 17 May 2016 should have been 24,018,390.

Please refer to the attached Appendix 3Y – Change of Directors Interest Notice which now corrects the error and reports the additional purchase of 39,060 shares made today.

Yours faithfully

Anthony Hewett
Company Secretary
Finbar Group Limited

Rule 3.19A.2

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: Finbar Group Limited
ABN: 97 009 113 473

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 John Chan
Date of last notice	17 May 2016

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.	Mr John Chan is a beneficiary of the Chan Family Super (WA) Pty Ltd <Chan Family S/F A/C>
Date of change	25 May 2016
No. of securities held prior to change	Direct: 1,358,482 Indirect: 24,018,390
Class	Ordinary Fully Paid
Number acquired	Indirect: 39,060
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$33,761.12
No. of securities held after change	Direct: 1,358,482 Indirect: 24,057,450

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.