

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 Wilson Group Limited
ABN 22 100 325 184

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	Steven Monteith Wilson AM
Date of last notice	9 March 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	Direct interest – 80,000 shares. Indirect interest – as detailed below.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Steven Wilson has a relevant interest in: <ul style="list-style-type: none">the shares held by companies he controls being 10,420,000 shares in Warragai Investments Pty Ltd, 4,750,000 shares in Kinauld Pty Ltd and 3,120,000 shares in Earlstoun Nominees Pty Ltd; and1,500,000 shares held by his brother and 133,000 shares held by his children.
Date of change	7 and 9 June 2016
No. of securities held prior to change	20,133,000
Class	Ordinary Fully Paid Shares
Number acquired	NIL

+ See chapter 19 for defined terms.

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Number disposed	130,000 by Warragai Investments Pty Ltd
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	100,000 @ \$1.42 per share on 7 June 2016 = \$142,000; and 30,000 @ 1.4358 per share on 9 June 2016 = \$43,074.
No. of securities held after change	20,003,000
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 trade of 130,000 Shares

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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