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	INVIGOR GROUP LIMITED
ABN	75 081 368 274

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 Gregory COHEN
Date of last notice	30 March 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.	1. Gregory & Karen Cohen <G&K Cohen Superannuation Fund Account> Mr Cohen is a trustee and beneficiary of the superannuation fund. 2. Karen & Gregory Cohen <Nehoc Family Trust Account> Mr Cohen is a trustee of the trust. 3. Gregkar Pty Ltd <Cohen Family Trust Account> Mr Cohen is a director and shareholder of the trustee and a beneficiary of the trust.
Date of change	6 and 7 April 2016

+ See chapter 19 for defined terms.

No. of securities held prior to change	(a) Fully paid ordinary shares: 1. 8,115,288 2. 1,148,781 3. 16,585,163 (9,375,000 shares held through an account with BBY Nominees) (b) Entitlement Options 1. 827,110 2. 382,927 3. 5,420,352 (c) Incentive Options 3. 2,899,857
Class	(a) Fully paid ordinary shares (b) Entitlement Options (c) Options issued under incentive plans ("Incentive Options")
Number acquired	1 100,000 ordinary shares acquired on-market 2 375,000 ordinary shares acquired under Share Purchase Plan.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 $4,000 2 $15,000
No. of securities held after change	(a) Fully paid ordinary shares: 1. 8,590,288 2. 1,148,781 3. 16,585,163 (2,500,000 shares held as nominee by Belloc Pty Ltd) (b) Entitlement Options 1. 827,110 2. 382,927 3. 5,420,352 (500,000 options held as nominee by Belloc Pty Ltd) (c) Incentive Options 3. 2,899,857

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 On-market purchase 2 Participation in Share Purchase Plan. Also reflects finalisation of previous arrangements with BBY Nominees Limited (In liquidation) on 7 April 2016.

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.