

Appendix 3Y

Rule 3.19A.2

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	First Growth Funds Limited
ABN	34 006 648 835

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 Geoff Barnes
Date of last notice	4 August 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.	GEBA Pty Ltd atf Geba Family A/C. Geoff Barnes is a director and shareholder of GEBA Pty Ltd. GXB Pty Ltd. Geoff Barnes is a director and shareholder of GEBA Pty Ltd.
Date of change	12 August 2016
No. of securities held prior to change	GEBA Pty Ltd atf Geba Family A/C held: 79,772,727 ordinary fully paid shares 33,400,000 listed Series B Options 8,257,575 listed Series C Options GXB Pty Ltd held: 17,272,727 ordinary fully paid shares 50,000 listed Series B Options 757,575 listed Series C Options

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares Listed Series B Options exercisable at \$0.02 per share expiring on 17.2.2017 Listed Series C Options exercisable at \$0.02 per share expiring on 20.2.2018
Number acquired	17,454,545 listed ordinary shares 5,818,182 listed C Series options
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and valuation	\$115,200 (for 17,454,545 listed ordinary shares @ \$0.0066 per share). Series C Options issued for nil cash consideration.
No. of securities held after change	GEBA Pty Ltd atf Geba Family A/C held: 87,499,999 ordinary fully paid shares 33,400,000 listed Series B Options 10,833,332 listed Series C Options GXB Pty Ltd held: 26,999,999 ordinary fully paid shares 50,000 listed Series B Options 3,999,999 listed Series C Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of Tranche 2 Shares and Options as per the Notice of Meeting as announced on the ASX 20 June 2016 as approved on 19 July 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	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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity FIRST GROWTH FUNDS LIMITED
ABN 34 006 648 835

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	Athan Lekkas
Date of last notice	4 August 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.	Dalex Pty atf Dalex Unit A/C. Athan Lekkas is a Director. Dalex Superannuation Pty Ltd. Athan Lekkas is a Director.
Date of change	12 August 2016
No. of securities held prior to change	Dalex Pty atf Dalex Unit A/C. 20,472,727 Fully paid ordinary shares 6,000,000 listed Series B Options 15,757,575 listed Series C Options Dalex Superannuation Pty Ltd. 6,272,727 Fully paid ordinary shares 757,575 listed Series C Options

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Class	<p>Fully paid ordinary shares</p> <p>Series B Options exercisable at \$.02 per share expiring on 17.2.2017</p> <p>Series C Options exercisable at \$.02 per share expiring on 20.2.2018</p>
Number acquired	<p>8,000,000 Fully paid ordinary shares</p> <p>2,666,666o listed Series C Options</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>\$52,800</p> <p>(for 8,000,000 listed ordinary shares @ \$.0066 per share). Series C Options issued for nil cash consideration.</p>
No. of securities held after change	<p>Dalext Pty atf Dalext Unit A/C.</p> <p>34,472,727 Fully paid ordinary shares</p> <p>6,000,000 listed Series B Options</p> <p>18,424,241 listed Series C Options</p> <p>Dalext Superannuation Pty Ltd.</p> <p>6,272,727 Fully paid ordinary shares</p> <p>757,575 listed Series C Options</p>
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>	<p>Allocation of Tranche 2 Shares and Options as per the Notice of Meeting as announced on the ASX 20 June 2016 as approved on 19 July 2016.</p>

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

+ See chapter 19 for defined terms.

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.