



Pinnacle
INVESTMENT MANAGEMENT

Level 35
60 Margaret Street
Sydney, NSW 2000

www.pinnacleinvestment.com.au

23 September 2016

By Electronic Lodgement

The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Pinnacle Investment Management Group Limited (Company) – Correction – Appendices 3X and 3Y

We attach amended Appendices 3X (Initial Director's Interest Notice) for each of Mr Ian Macoun, Mr Andrew Chambers and Mr Adrian Whittingham to replace the Appendices 3X lodged on 26 August 2016 and 1 September 2016 respectively.

We also attach an amended Appendix 3Y (Change to Director's Interest Notice) to replace the Appendix 3Y lodged for Mr Ian Macoun on 22 September 2016.

In each instance, the original Appendices inadvertently omitted to include notifiable interests in unlisted options with ASX code WIGAA in the Company.

Please do not hesitate to contact me if you require any further information.

Yours faithfully

Eleanor Padman
Company Secretary
+61 2 8970 7726

Appendix 3X

Initial 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 30/9/2001.

Name of entity Pinnacle Investment Management Group Limited (Company)
ABN 22 100 325 184

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Macoun
Date of appointment	25 August 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NTQ Pty Limited (ACN 169 942 714) as trustee for the Macoun Family Trust	50,000 fully paid ordinary shares
Macoun Superannuation Pty Ltd (ACN 169 311 264) as trustee for the Macoun Superannuation Fund	5,690,004 fully paid ordinary shares
Macoun Generation Z Pty Ltd (ACN 121 357 720) as trustee for the Macoun Generation Z Family Trust	20,243,592 fully paid ordinary shares
Macoun Family Super Pty Ltd (ACN 121 357 748) as trustee for the Macoun Family Superannuation Fund	1,986,148 fully paid ordinary shares
Macoun Generation Z Pty Ltd (ACN 121 357 720) as trustee for the Macoun Generation Z Family Trust	750,000 options issued under the Company's employee option share plan on 1 July 2015 with ASX code WIGAA, 50% exercisable between 1 January 2018 and 30 June 2018, and 50% exercisable between 1 January 2020 and 30 June 2020 with an exercise price of \$0.986

Part 3 – 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity Pinnacle Investment Management Group Limited (Company)
ABN 22 100 325 184

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Chambers
Date of appointment	1 September 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Andrew Chambers and Fleur Chambers as trustees for the Chambers Family Trust	4,647,214 fully paid ordinary shares
Andrew Chambers and Fleur Chambers as trustees for the Chambers Family Trust	750,000 options issued under the Company's employee option share plan on 1 July 2015 with ASX code WIGAA, 50% exercisable between 1 January 2018 and 30 June 2018, and 50% exercisable between 1 January 2020 and 30 June 2020 with an exercise price of \$0.986

Part 3 – 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity Pinnacle Investment Management Group Limited (Company)
ABN 22 100 325 184

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrian Whittingham
Date of appointment	1 September 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Adrian Whittingham as trustee for the Adrian Whittingham Family Trust	4,647,214
Adrian Whittingham as trustee for the Adrian Whittingham Family Trust	750,000 options issued under the Company's employee option share plan on 1 July 2015 with ASX code WIGAA, 50% exercisable between 1 January 2018 and 30 June 2018, and 50% exercisable between 1 January 2020 and 30 June 2020 with an exercise price of \$0.986

Part 3 – 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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	Pinnacle Investment Management Group Limited (Company)
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	Ian Macoun
Date of last notice	26 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
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Appendix 3Y

Change of Director's Interest Notice

Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>50,000 securities held by NTQ Pty Limited (ACN 169 942 714) as trustee for the Macoun Family Trust</p> <p>5,690,004 securities held by Macoun Superannuation Pty Ltd (ACN 169 311 264) as trustee for the Macoun Superannuation Fund</p> <p>20,243,592 securities held by Macoun Generation Z Pty Ltd (ACN 121 357 720) as trustee for the Macoun Generation Z Family Trust</p> <p>750,000 options held by Macoun Generation Z Pty Ltd (ACN 121 357 720) as trustee for the Macoun Generation Z Family Trust and issued under the Company's employee option share plan on 1 July 2015 with ASX code WIGAA, 50% exercisable between 1 January 2018 and 30 June 2018, and 50% exercisable between 1 January 2020 and 30 June 2020 with an exercise price of \$0.986</p>
Date of change	16 September 2016
No. of securities held prior to change	27,969,744
Class	Ordinary fully paid
Number acquired	
Number disposed	1,986,148 securities held by Macoun Family Super Pty Ltd (ACN 121 357 748) as trustee for the Macoun Family Superannuation Fund
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,986,148 securities @ \$1.90 = \$3,773,681.20
No. of securities held after change	25,983,596
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 trade

+ See chapter 19 for defined terms.

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 <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?	No
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.