

Change of Director's Interests

File Reference:

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Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).



Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity: SAPEX GROUP LIMITED
ABN: (ACN 619 195 283)

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Peter Chambers
Date of last notice	15 August 2017

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Glenferrie Farm Pty Ltd
Date of change	26 April 2019
No. of securities held prior to change	50,000 Fully Paid Ordinary Shares 24,546 Convertible Notes
Class	Ordinary Shares
Number acquired	450,000 Fully Paid Ordinary Shares 220,914 Convertible Notes
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	500,000 Fully Paid Ordinary Shares 245,460 Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Share split in the ratio of 1:10 as announced to the NSX on 26 April 2019

Part 2 – Change of director's interests in contracts

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

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Name of entity: SAPEX GROUP LIMITED
ABN: (ACN 619 195 283)

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Dan Powell
Date of last notice	24 October 2018

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Daniel Edward Powell & Joanne Mary Powell <D & J Powell Super Fund A/C>
Date of change	26 April 2019
No. of securities held prior to change	80,000 Fully Paid Ordinary Shares 43,637 Convertible Notes
Class	Ordinary Shares
Number acquired	720,000 Fully Paid Ordinary Shares 392,733 Convertible Notes
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	800,000 Fully Paid Ordinary Shares 436,370 Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Share split in the ratio of 1:10 as announced to the NSX on 26 April 2019

Part 2 – Change of director's interests in contracts

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

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Name of entity: SAPEX GROUP LIMITED
ABN: (ACN 619 195 283)

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Kyle Roy Kenneth Larson
Date of last notice	15 August 2017

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	26 April 2019
No. of securities held prior to change	2,892,961 Fully Paid Ordinary Shares 56,364 Convertible Notes
Class	Ordinary Shares and Convertible Notes
Number acquired	26,036,649 Fully Paid Ordinary Shares 507,276 Convertible Notes
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	28,929,610 Fully Paid Ordinary Shares 563,640 Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Share split in the ratio of 1:10 as announced to the NSX on 26 April 2019

Part 2 – Change of director's interests in contracts

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

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Name of entity: SAPEX GROUP LIMITED
ABN: (ACN 619 195 283)

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Peter Van Ratingen
Date of last notice	15 August 2017

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in Fully Paid Ordinary Shares held by spouse.
Date of change	26 April 2019
No. of securities held prior to change	<u>Direct</u> 250,000 Fully Paid Ordinary Shares 93,637 Convertible Notes
Class	Ordinary Shares
Number acquired	<u>Direct</u> 2,250,000 Fully Paid Ordinary Shares 842,733 Convertible Notes <u>Indirect</u> 2,000,000 Fully Paid Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Direct</u> 2,500,000 Fully Paid Ordinary Shares 936,370 Convertible Notes <u>Indirect</u> 2,000,000 Fully Paid Ordinary Shares

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Share split in the ratio of 1:10 as announced to the NSX on 26 April 2019 and inclusion of interest in indirect holding.
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Part 2 – Change of director's interests in contracts

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

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Name of entity: SAPEX GROUP LIMITED
ABN: (ACN 619 195 283)

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	James Midgley
Date of last notice	6 April 2018

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Stockmans Investments Trust James Midgley as Principal and Beneficiary
Date of change	26 April 2019
No. of securities held prior to change	400,000 Fully Paid Ordinary Shares 66,365 Convertible Notes
Class	Ordinary Shares and Convertible Notes
Number acquired	3,600,000 Fully Paid Ordinary Shares 597,285 Convertible Notes
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	4,000,000 Fully Paid Ordinary Shares 663,650 Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Share split in the ratio of 1:10 as announced to the NSX on 26 April 2019.

Part 2 – Change of director's interests in contracts

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