

# 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 : OrotonGroup Limited |
| ABN : 14 000 038 675                 |

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    | Ross Lane  |
| Date of last notice | 13/12/2013 |

### 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 and Indirect   |
|---|---|
| <p>Nature of indirect interest (including registered holder)<br/> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p> | <p>Ross Lane has a direct relevant interest in shares held by:</p> <ul style="list-style-type: none"> <li>Ross Lane</li> <li>Sara Lane</li> <li>Hazakson Pty Ltd</li> <li>Zacnali Pty Ltd</li> <li>Blue Onion Capital Pty Ltd</li> </ul> <p>As a result of a Deed entered into by Robert Lane, Ross Lane and Tom Lane dated 19 October 2001, Ross Lane has an indirect relevant interest in shares held by:</p> <ul style="list-style-type: none"> <li>Robert Lane</li> <li>Carole Lane</li> <li>Tom Lane</li> <li>Hubbas Pty Ltd</li> </ul> <p>As a result of a Deed entered into by Robert Lane, Ross Lane, Tom Lane and Anna Hookway dated 21 October 2008, Ross Lane has an indirect interest in shares held by:</p> <ul style="list-style-type: none"> <li>Anna Hookway</li> <li>Batiha Pty Ltd</li> </ul> |

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+ See chapter 19 for defined terms.

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|  |                              |
|--|------------------------------|
| Date of change   | 13 December 2013             |
| No. of securities held prior to change   | 8,620,000                    |
| Class  | Fully paid ordinary shares   |
| Number acquired  | 3,000                        |
| Number disposed  | Nil                          |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | Approximately \$4.00/share   |
| No. of securities held after change  | 8,623,000                    |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase of 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<br>(if issued securities)   | N/a |
| Date of change  | N/a |
| No. and class of securities to which interest related prior to change<br>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<br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/a |
| Interest after change   | N/a |

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+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 |

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<sup>+</sup> See chapter 19 for defined terms.