

# 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	OPUS Group Limited
ABN	48 006 162 876

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	Richard Francis Celarc
Date of last notice	13 January 2014

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest of related party
Date of change	12 February 2014
No. of securities held prior to change	Richard Francis Celarc as trustee for the Richard Celarc Family Trust - 7,747,754 fully paid ordinary shares  Navigator Australia Limited as custodian for Mr Richard Celarc - 83,873 fully paid ordinary shares  D.M.R.A. Property Pty Limited (ABN 89 060 152 347) - 28,916,284 fully paid ordinary shares
Class	OPG fully paid ordinary shares
Number acquired	Transfer of 267,792 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,443.89
No. of securities held after change	Richard Francis Celarc as trustee for the Richard Celarc Family Trust – 7,747,754 fully paid ordinary shares  Navigator Australia Limited as custodian for Mr Richard Celarc – 83,873 fully paid ordinary shares  D.M.R.A. Property Pty Limited (ABN 89 060 152 347) – 29,184,076 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	Off-market trade

### 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

+ See chapter 19 for defined terms.

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Interest after change	N/A
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**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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	12 February 2014

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