

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 30/9/2001.

Name of entity	Tranzact Financial Services Limited
ABN	84 089 997 731

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	Allan Seng Tong Yeo
Date of last notice	17 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
<p>Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<ul style="list-style-type: none"> Gro-Aust Holdings Limited holds shares in Tranzact Financial Services Limited. (Allan Yeo is a director of Gro-Aust Holdings Limited.) Allan Yeo is a director and joint shareholder (non-beneficiary trustee) of all the shares in Yeo Family Trustee Limited. Yeo Family Trustee Limited owns 100% of Yeo Holdings Limited. Yeo Holdings Limited holds 20% of the shares in Gro-Aust Holdings Limited. Yeo Family Trustee Limited holds 17.5% of the shares in Grosvenor Financial Services Group Limited which in turn holds 70% of the shares in Gro-Aust Holdings Limited. Yeo Family Trustee Limited holds a negligible amount (approx. 0.2%) of shares, through the Grosvenor Employee Share Scheme, in Grosvenor Financial Services Group Limited which in turn holds 70% of the shares in Gro-Aust Holdings Limited.

+ See chapter 19 for defined terms.

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	<ul style="list-style-type: none"> Allan Yeo is a trustee of the Prospero Trust which holds 4.4% of the shares in Grosvenor Financial Services Group Limited which in turn holds 70% of the shares in Gro-Aust Holdings Limited.
Date of change	17 January – 23 January 2014
No. of securities held prior to change	91,206,998 (held by Gro-Aust Holdings Ltd)
Class	Ordinary
Number acquired	1,018,836 (by Gro-Aust Holdings under its bidder's statement dated 6 November 2013 (as amended by any subsequent supplementary bidder's statement))
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$122,260.30
No. of securities held after change	92,225,834 (held by Gro-Aust Holdings Ltd)
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>	Purchases under Gro-Aust Holdings' bidder's statement dated 6 November 2013 (as amended by any subsequent supplementary bidder's statement)

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	—
Nature of interest	—
Name of registered holder (if issued securities)	—
Date of change	—
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>	—
Interest acquired	—
Interest disposed	—
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	—
Interest after change	—

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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