

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. Amended 01/01/11

Name of entity	Credit Corp Group Limited
ABN	33 092 697 151

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	Simon Calleia
Date of last notice	8 th October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held in the name of 152 Pty Ltd which is owned by Mr Simon Calleia.
Date of change	30 th October 2015
No. of securities held prior to change	40,627 152 Pty Ltd (Indirect) 479,153 Slima Pty Ltd (Indirect) 59,372 Tower Road Super Fund (Indirect) 15,000 Invia Custodian Pty Ltd ATF Ann Calleia Super Fund (Indirect) 594,152 TOTAL FPO SHARES
Class	Fully-Paid Ordinary Shares
Number acquired	967 152 Pty Ltd (Indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9.2361 per share
No. of securities held after change	41,594 152 Pty Ltd (Indirect) 479,153 Slima Pty Ltd (Indirect) 59,372 Tower Road Super Fund (Indirect) 15,000 Invia Custodian Pty Ltd ATF Ann Calleia Super Fund (Indirect) 595,119 TOTAL FPO SHARES

06/11/2015

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Dividend Reinvestment Plan in relation to the 2015 final dividend paid on 30 October 2015.
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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
Interest after change	N/A

Part 3 – *Closed period

Were the interests in the securities or contracts detailed above trading 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

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