

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	MDS Financial Group Limited
ABN	90 091 744 884

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	Scott Beeton
Date of last notice	23 March 2015

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.	Ordinary Shares held in the four separate holdings: Mr Scott Beeton & Mrs Sally Beeton <Scott & Sally Beeton S/F> Beeton Enterprises Pty Ltd Mr Scott Beeton <Cooper Beeton A/C> Mr Scott Beeton <Amelie Myeela Beeton A/C>
Date of change	26 March 2015

+ See chapter 19 for defined terms.

Appendix 3Y

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No. of securities held prior to change	<p>A total of 1,063,858,832 Ordinary Shares held in the following holdings:</p> <p>Mr Scott Beeton & Mrs Sally Beeton <Scott & Sally Beeton S/F> - 71,793,466</p> <p>Beeton Enterprises Pty Ltd – 989,843,144</p> <p>Mr Scott Beeton <Cooper Beeton A/C> - 1,111,111</p> <p>Mr Scott Beeton <Amelie Myeela Beeton A/C> - 1,111,111</p>
Class	Ordinary shares
Number acquired	Nil
Number disposed	2,955,016
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8,865.00 @ price of \$0.003
No. of securities held after change	<p>A total of 1,060,903,816 Ordinary Shares held in the following holdings:</p> <p>Mr Scott Beeton & Mrs Sally Beeton <Scott & Sally Beeton S/F> - 71,793,466</p> <p>Beeton Enterprises Pty Ltd – 986,888,128</p> <p>Mr Scott Beeton <Cooper Beeton A/C> - 1,111,111</p> <p>Mr Scott Beeton <Amelie Myeela Beeton A/C> - 1,111,111</p>
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>	On-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	

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Appendix 3Y
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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?	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

Appendix 3Y (page 2) -

MDS Financial Group Ltd - 31 March 2015

⁺ See chapter 19 for defined terms.