

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:	Emefcy Group Limited (ASX: EMC)
ACN:	127 734 196

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:	Peter Marks
Date of Last Notice:	29 th December 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	a) Direct b) Indirect												
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b) Director Related Entity												
Date of change	Monday, 28 th November 2016												
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>1,000,000</td></tr><tr><td>Indirect</td><td>1,547,052</td><td>707,351</td></tr><tr><td>Total</td><td>1,547,052</td><td>1,707,351</td></tr></table>		Shares	Options	Direct	-	1,000,000	Indirect	1,547,052	707,351	Total	1,547,052	1,707,351
	Shares	Options											
Direct	-	1,000,000											
Indirect	1,547,052	707,351											
Total	1,547,052	1,707,351											
Class	b) Fully Paid Ordinary Shares (EMC) a)i) 307,351 Unlisted Options Exercisable at \$0.06, Expiring at 1/12/2016 a)ii) 400,000 Unlisted Options Exercisable at \$0.15, Expiring at 5/06/2017												

+ See chapter 19 for defined terms.

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	<div>a)iii) 500,000 Unlisted Director Options Exercisable at \$0.40, Expiring at 18/12/2019 (4 years from issue) Escrowed for 24 month</div> <div>a)iv) 500,000 Unlisted Directors Options Exercisable at \$0.30, Expiring at 18/12/2018 (3 years from issue) Escrowed for 24 months</div>												
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>307,351</td><td>-</td></tr><tr><td>Total</td><td>307,351</td><td>-</td></tr></table>		Shares	Options	Direct	-	-	Indirect	307,351	-	Total	307,351	-
	Shares	Options											
Direct	-	-											
Indirect	307,351	-											
Total	307,351	-											
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>a) 307,351</td></tr><tr><td>Total</td><td>-</td><td>307,351</td></tr></table>		Shares	Options	Direct	-	-	Indirect	-	a) 307,351	Total	-	307,351
	Shares	Options											
Direct	-	-											
Indirect	-	a) 307,351											
Total	-	307,351											
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.06 per option												
No. of securities held after change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>1,000,000</td></tr><tr><td>Indirect</td><td>1,854,403</td><td>400,000</td></tr><tr><td>Total</td><td>1,854,403</td><td>1,400,000</td></tr></table>		Shares	Options	Direct	-	1,000,000	Indirect	1,854,403	400,000	Total	1,854,403	1,400,000
	Shares	Options											
Direct	-	1,000,000											
Indirect	1,854,403	400,000											
Total	1,854,403	1,400,000											
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of \$0.06 unlisted options.												

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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



The CFO Solution 28/11/2016

+ See chapter 19 for defined terms.