

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	Marcel Collignon
Date of last notice	2 January 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Marcel Collignon & Mrs Bonnie Genevieve Collignon <Dumaresq Road S/F A/C> Vista Investments (NSW) Pty Ltd
Date of change	1 December 2015
No. of securities held prior to change	371,469,875 Ordinary Shares held in two separate holdings as below 5,000,000– Mr Marcel Collignon & Mrs Bonnie Genevieve Collignon <Dumaresq Road S/F A/C> 366,469,875 – Vista Investments (NSW) Pty Ltd
Class	Ordinary shares
Number acquired	41,512,500

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$83,025.00 @ nominal price of \$0.002
No. of securities held after change	412,982,375 Ordinary Shares held in two separate holdings as below 5,000,000– Mr Marcel Collignon & Mrs Bonnie Genevieve Collignon <Dumaresq Road S/F A/C> 407,982,375 – Vista Investments (NSW) Pty 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>	Vendor shares issued as approved in the General Meeting of Shareholders on 27 November 2015

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	
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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 - 2 January 2015

⁺ See chapter 19 for defined terms.