

Appendix 3Z

Final 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	The Environmental Group Limited
ABN	89 000 013 427

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Louis Niederer
Date of last notice	30 May 2014
Date that director ceased to be director	01 October 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Allabah Pty Ltd	11,000,000 Fully Paid Ordinary Shares
L A Niederer & Company Pty Limited <Niederer Super Fund A/C>	5,000,000 Fully Paid Ordinary Shares
Houssels Family Limited <Partnership A/C> Power to vote and dispose of shares granted to Louis Niederer a director/associate of Allabah Pty Limited	1,640,000 Fully Paid Ordinary Shares
Houssels Family Ltd <Partnership A/C> Power to vote and dispose of shares granted to Louis Niederer a director/associate of Allabah Pty Limited	360,000 Fully Paid Ordinary Shares
Ms Leigh Dayton Power to vote and dispose of shares granted to Louis Niederer by Leigh Dayton	448,845 Fully Paid Ordinary Shares
Allabah Pty Ltd	20,000,000 Unquoted options

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.