

# 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

<b>Name of entity:</b> NETWEALTH GROUP LIMITED
<b>ABN:</b> 84 620 145 404

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.

<b>Name of Director</b>	Michael Max Heine
<b>Date of last notice</b>	22 November 2017

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest in ordinary shares held by Netwealth Investments Ltd as custodian of Netwealth Wrap Service <account MMH Investment Holdings Pty Ltd> Nature of interest: Michael Max Heine controls MMH Investment Holdings Pty Ltd, and as such, is able to control the exercise of voting rights and disposal of the securities
<b>Date of change</b>	28 August 2018

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<b>No. of securities held prior to change</b>	<p>Indirect interest in 126,204,989 ordinary shares held by Heine Brothers Pty Ltd (ACN 006 819 718) ATF The MMH Trust Nature of interest: Michael Max Heine controls Heine Brothers Pty Ltd, and as such, is able to control the exercise of voting rights and disposal of the securities</p> <p>Indirect interest in 22,109,465 ordinary shares held by Leslie Max Heine Pty Ltd (ACN 150 211 215) ATF The LMH Trust Nature of interest: Michael Max Heine has entered into an agreement with Leslie Max Heine Pty Ltd, under which Michael Max Heine may direct the votes attached to the specified securities</p>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	40,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$344,762.17
<b>No. of securities held after change</b>	<p>Indirect interest in 126,204,989 ordinary shares held by Heine Brothers Pty Ltd (ACN 006 819 718) ATF The MMH Trust</p> <p>Indirect interest in 22,109,465 ordinary shares held by Leslie Max Heine Pty Ltd (ACN 150 211 215) ATF The LMH Trust</p> <p>Indirect interest in 40,000 ordinary shares held by Netwealth Investments Ltd as custodian of Netwealth Wrap Service &lt;account MMH Investment Holdings Pty Ltd&gt;</p>
<b>Nature of change</b> <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.

<b>Detail of contract</b>	<i>Not applicable</i>
<b>Nature of interest</b>	

+ See chapter 19 for defined terms.

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<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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<sup>+</sup> See chapter 19 for defined terms.