

# 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>	<b>Burson Group Limited</b>
<b>ABN</b>	<b>80 153 199 912</b>

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>	Darryl Gregor Abotomey
<b>Date of last notice</b>	21 July 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Abotomey is the practical controller of Yea Pty Ltd ( <b>Yea</b> ) and Ryasar Pty Ltd as trustee for The Abotomey Superfund ( <b>Ryasar</b> ), and accordingly has a relevant interest in the shares held by those holders.
<b>Date of change</b>	4 November – 10 November 2015
<b>No. of securities held prior to change</b>	<p>Mr Abotomey had an interest in the following securities:</p> <ol style="list-style-type: none"><li>365,000 fully paid ordinary shares (<b>Shares</b>) held directly</li><li>170,334 Shares held by Yea Pty Ltd*</li><li>1,751,972 Shares held by Ryasar</li><li>290,160 performance rights held by Mr Abotomey</li></ol> <p><i>*Subsequent to Mr Abotomey's Appendix 3Y dated 21 July 2015, Mr Abotomey transferred 170,334 Shares from his individual shareholding to Yea Pty Ltd. Mr Abotomey continues to have a relevant interest in the 170,334 Shares held by Yea Pty Ltd.</i></p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Ryasar disposed of 500,000 Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total consideration \$1,852,793.50 (Average price \$3.71 per share)
<b>No. of securities held after change</b>	Mr Abotomey has an interest in the following securities:  1. 365,000 Shares held directly by Mr Abotomey  2. 170,334 Shares held by Yea Pty Ltd  3. 1,251,972 Shares held by Ryasar  4. 290,160 performance rights held by Mr Abotomey
<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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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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