

# 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>	a) 360 Capital Group Limited and b) 360 Capital Investment Trust (stapled entity TGP)
<b>ABN</b>	a) 18 113 569 136 b) 78 307 043 667

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>	Tony Robert Pitt
<b>Date of last notice</b>	26 November 2020

### 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.	Director or Beneficiary of holders: TT Investments Pty Limited as trustee for TT Investment Trust TT Investments Pty Limited as security trustee for TT Superannuation Fund Pentagon Capital Pty Limited Pentagon Financial Services Pty Limited as trustee for Pentagon Investment Trust
<b>Date of change</b>	29 April 2021
<b>No. of securities held prior to change</b>	67,600,000 Fully Paid Ordinary Securities 529,400 2020 LTI Performance Rights 454,500 2019 LTI Performance Rights
<b>Class</b>	Fully Paid Ordinary Securities
<b>Number acquired</b>	100,000 Fully Paid Ordinary Securities
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 0.9394 per Ordinary Security

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	67,700,000 Fully Paid Ordinary Securities 529,400 2020 LTI Performance Rights 454,500 2019 LTI Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	100,000 Fully Paid Ordinary Securities were acquired via an 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> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

## 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

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