

# 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 30/9/2001. Amended 01/01/11

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of entity</b> | Credit Corp Group Limited |
| <b>ABN</b>            | 33 092 697 151            |

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>    | Donald Evan McLay |
| <b>Date of last notice</b> | 23rd May 2016     |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Shares are held in the name of Torres Industries Pty Ltd which Mr Donald McLay is one of the directors of the company.                                       |
| <b>Date of change</b>  | 25 <sup>th</sup> May 2016 and 26 <sup>th</sup> May 2016  |
| <b>No. of securities held prior to change</b>  | 104,903 Donald McLay (Direct)<br>20,412 Nagarit Super Fund (Indirect)<br>1,591,641 Torres Industries Pty Ltd (Indirect)<br><b>1,716,956 TOTAL FPO SHARES</b> |
| <b>Class</b>   | Fully-Paid Ordinary Shares   |
| <b>Number acquired</b>   | Nil  |
| <b>Number disposed</b>   | 21,776 Torres Industries Pty Ltd (Indirect)  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$261,506  |
| <b>No. of securities held after change</b>   | 104,903 Donald McLay (Direct)<br>20,412 Nagarit Super Fund (Indirect)<br>1,569,865 Torres Industries Pty Ltd (Indirect)<br><b>1,695,180 TOTAL FPO SHARES</b> |

31/05/2016

+ See chapter 19 for defined terms.

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|   |                 |
|---|-----------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

## Part 3 – \*Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above trading during a *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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