

## 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>	Sequoia Financial Group Ltd
<b>ABN</b>	90 091 744 884

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>	Garry Peter Crole
<b>Date of last notice</b>	2 December 2019

#### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holdings held in two separate holdings as follows: A. Mr. Garry Peter Crole; and B. Ms. Marina Baltrusaitene (Spouse)
<b>Date of change</b>	Between 3 and 12 February 2020
<b>No. of securities held prior to change</b>	A. 10,850,977 FPOs B. 896,309 FPOs
<b>Class</b>	Fully Paid Ordinary Shares ( <b>FPOs</b> )
<b>Number acquired</b>	A. 120,000 FPOs B. 100,000 FPOs
<b>Number disposed</b>	A. 120,000 FPOs B. 100,000 FPOs
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.20 per FPO
<b>No. of securities held after change</b>	A. 10,850,977 FPOs B. 896,309 FPOs

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+ See chapter 19 for defined terms.

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<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	The trades were an administrative broker error.  The order had been placed prior to the closed period with written clearance and was executed due to an administrative broker error in a closed period. The Shares were subsequently sold for the same price. The net movement is nil.
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## 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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	The order had been placed prior to the closed period with written clearance and was executed due to an administrative broker error in a closed period. The Shares were subsequently sold for the same price. The net movement is nil.
<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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