

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

Name of entity	Credit Corp Group Limited
ABN	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.

Name of Director	Donald Evan McLay
Date of last notice	4 th June 2014

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held in the name of Torres Industries Pty Ltd – Mr Donald McLay is a shareholder in and one of the directors of Torres Industries Pty Ltd
Date of change	11 th to 13 th August 2014
No. of securities held prior to change	100,000 Donald McLay (Direct) 19,458 Nagarit Super Fund (Indirect) 2,087,850 Torres Industries Pty Ltd (Indirect) 2,207,308 TOTAL FPO SHARES
Class	Fully-Paid Ordinary Shares
Number acquired	nil
Number disposed	96,015 Torres Industries Pty Ltd (Indirect)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$916,826.99
No. of securities held after change	100,000 Donald McLay (Direct) 19,458 Nagarit Super Fund (Indirect) 1,991,835 Torres Industries Pty Ltd (Indirect) 2,111,293 TOTAL FPO SHARES

18/08/2014

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades
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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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above trading during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.