

# 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.

<b>Name of entity</b>	<b>Tranzact Financial Services Limited</b>
<b>ABN</b>	<b>84 089 997 731</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>	Allan Seng Tong Yeo
<b>Date of last notice</b>	31 January 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
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ul style="list-style-type: none"> <li>• Gro-Aust Holdings Limited holds shares in Tranzact Financial Services Limited. (Allan Yeo is a director of Gro-Aust Holdings Limited.)</li> <li>• Allan Yeo is a director and joint shareholder (non-beneficiary trustee) of all the shares in Yeo Family Trustee Limited. Yeo Family Trustee Limited owns 100% of Yeo Holdings Limited.</li> <li>• Yeo Holdings Limited holds 20% of the shares in Gro-Aust Holdings Limited.</li> <li>• Yeo Family Trustee Limited holds 17.5% of the shares in Grosvenor Financial Services Group Limited which in turn holds 70% of the shares in Gro-Aust Holdings Limited.</li> <li>• Yeo Family Trustee Limited holds a negligible amount (approx. 0.2%) of shares, through the Grosvenor Employee Share Scheme, in Grosvenor Financial Services Group Limited which in turn holds 70% of the shares in Gro-Aust Holdings Limited.</li> </ul>

+ See chapter 19 for defined terms.

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	<ul style="list-style-type: none"> <li>Allan Yeo is a trustee of the Prospero Trust which holds 4.4% of the shares in Grosvenor Financial Services Group Limited which in turn holds 70% of the shares in Gro-Aust Holdings Limited.</li> </ul>
<b>Date of change</b>	31 January – 6 February 2014
<b>No. of securities held prior to change</b>	109,857,491 (held by Gro-Aust Holdings Ltd)
<b>Class</b>	Ordinary
<b>Number acquired</b>	2,582,103 (by Gro-Aust Holdings under its bidder's statement dated 6 November 2013 (as amended by any subsequent supplementary bidder's statement))
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$309,852.36
<b>No. of securities held after change</b>	112,439,594 (held by Gro-Aust Holdings Ltd)
<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>	Purchases under Gro-Aust Holdings' bidder's statement dated 6 November 2013 (as amended by any subsequent supplementary bidder's statement)

**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>	—
<b>Nature of interest</b>	—
<b>Name of registered holder (if issued securities)</b>	—
<b>Date of change</b>	—
<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>	—
<b>Interest acquired</b>	—
<b>Interest disposed</b>	—
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	—
<b>Interest after change</b>	—

**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>	N/A
<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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