

Sunland Group

ESTABLISHED
1983

15th June 2015

The Manager
Company Announcements
Australian Securities Exchange

Dear Sir/Madam,

Appendix 3Y

Please see attached Appendix 3Y Change of Directors Interest Notice showing the resultant holding of securities. This includes the purchase of 50,000 securities for value \$78,595.00 on 4 December 2014 which were acquired in terms of the Company's Securities Trading Policy.

Yours faithfully,



GRANT HARRISON
COMPANY SECRETARY

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

Name of entity Sunland Group Limited
ABN 65 063 429 532

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	Christopher Freeman
Date of last notice	12 th January 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CR Freeman Superannuation Pty Ltd ABN 31581248836
Date of change	4/12/2014
No. of securities held prior to change	NIL
Class	FP Ordinary
Number acquired	50,000
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$78,595.00
No. of securities held after change	50,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade</p>
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A	
Interest acquired	N/A	
Interest disposed	N/A	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A	
Interest after change	N/A	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded 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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity Sunland Group Limited
ABN 65 063 429 532

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	Christopher Freeman
Date of last notice	15 th June 2015

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.	CR Freeman Superannuation Pty Ltd ABN 31581248836
Date of change	11 th June 2015
No. of securities held prior to change	50,000
Class	FP Ordinary
Number acquired	50,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$86,975.00
No. of securities held after change	100,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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 trade
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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 traded 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	

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