

# 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>	Retail Food Group Limited
<b>ABN</b>	21 106 840 082

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>	Colin Archer
<b>Date of last notice</b>	7 April 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>a) R &amp; J Archer as trustees for The R &amp; J Archer Superannuation Fund. The R &amp; J Archer Superannuation Fund holds shares for the benefit of Colin Archer and or members of his family.</p> <p>b) Archer Management Pty Ltd ACN 010 320 591 as trustee for The Archer Family Trust. Colin Archer is the sole director and shareholder of Archer Management Pty Ltd. The Archer Family Trust holds shares for the benefit of Colin Archer and or members of his family.</p> <p>c) Archer Management Pty Ltd ACN 010 320 591 as trustee for The Archer Superannuation Trust. Colin Archer is the sole director and shareholder of Archer Management Pty Ltd. The Archer Superannuation Trust holds shares for the benefit of Colin Archer and or members of his family.</p>
<b>Date of change</b>	9 April 2015

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>a) R &amp; J Archer as trustees for The R &amp; J Archer Superannuation Fund – 45,199 ordinary shares*</p> <p>b) Archer Management Pty Ltd ACN 010 320 591 as trustee for The Archer Family Trust – 100,461 ordinary shares*</p> <p>c) Archer Management Pty Ltd ACN 010 320 591 as trustee for The Archer Superannuation Trust – 211,561 ordinary shares*</p> <p><i>* The Director's Appendix 3Y of 7 April 2015 incorrectly recorded existing shares held by the above entities. The above totals are accurate, and consistent with the Director's Appendix 3Y of 31 December 2014 (being the last notice to record any change to shares held by the particular entities noted above).</i></p>
<b>Class</b>	Ordinary
<b>Number acquired</b>	<p>a) R &amp; J Archer as trustees for The R &amp; J Archer Superannuation Fund – 738 ordinary shares;</p> <p>b) Archer Management Pty Ltd ACN 010 320 591 as trustee for The Archer Superannuation Trust – 3,451 ordinary shares</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>a) \$7.05 per share</p> <p>b) \$7.05 per share</p>
<b>No. of securities held after change</b>	<p>a) R &amp; J Archer as trustees for The R &amp; J Archer Superannuation Fund – 45,937 ordinary shares</p> <p>b) Archer Management Pty Ltd ACN 010 320 591 as trustee for The Archer Family Trust – 100,461 ordinary shares</p> <p>c) Archer Management Pty Ltd ACN 010 320 591 as trustee for The Archer Superannuation Trust – 215,012 ordinary shares</p>
<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	<p>a) Ordinary shares issued pursuant to Dividend Reinvestment Plan</p> <p>b) Ordinary shares issued pursuant to Dividend Reinvestment Plan</p>

+ See chapter 19 for defined terms.

## 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>	
<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.