

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	Teaminvest Private Group Ltd
ABN	74 629 045 736

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	Howard Harry Coleman
Date of last notice	7 September 2020

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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Mr Coleman has voting power exceeding 20% in:</p> <ul style="list-style-type: none">• Conscious Capital Limited, the manager of Conscious Investor Fund (CIF) and, accordingly, has a relevant interest in the securities beneficially held by CIF; and• Teaminvest Pty Limited (TI) and, accordingly, has a relevant interest in the securities held by TI. <p>Mr Coleman has the power to control the votes attached to the securities held by:</p> <ul style="list-style-type: none">• Colfam Superannuation Pty Ltd ACN 089 158 716 ATF Colfam Super Fund (Colfam Super Fund); and• Electronic Marketing Pty Ltd ACN 070 938 519 ATF Colfam Trust (Colfam Trust), <p>and, accordingly, has a relevant interest in the securities held by those entities.</p>

+ See chapter 19 for defined terms.

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Date of change	8-11 September 2020
No. of securities held prior to change	<p>311,607 fully paid ordinary shares as registered holder.</p> <p>350,000 fully paid ordinary shares held by Colfam Super Fund.</p> <p>2,176,659 fully paid ordinary shares held by Colfam Trust.</p> <p>12,600,000 fully paid ordinary shares held by TI.</p> <p>1,489,259 fully paid ordinary shares beneficially held by CIF.</p>
Class	Fully paid ordinary shares
Number acquired	100,000 fully paid ordinary shares acquired by Colfam Super Fund.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$64,818.77 (representing an average of \$0.6482 per share).
No. of securities held after change	<p>311,607 fully paid ordinary shares as registered holder.</p> <p>450,000 fully paid ordinary shares held by Colfam Super Fund.</p> <p>2,176,659 fully paid ordinary shares held by Colfam Trust.</p> <p>12,600,000 fully paid ordinary shares held by TI.</p> <p>1,489,259 fully paid ordinary shares beneficially held by CIF.</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	Acquisition of fully paid ordinary shares on-market.

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

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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?	N/A
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.