

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	SECOS Group Limited
ABN	89 064 755 237

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	Mr. Stephen Walters
Date of last notice	30 November 2016

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	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	7 July 2017

+ See chapter 19 for defined terms.

Appendix 3Y
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No. of securities held prior to change	<p>Indirect Interest Helpless Pty Ltd 7,795,891 Ordinary Shares</p> <p>Stephen Walters is the sole Director of Helpless Pty Ltd (ATF The Infinity Discretionary Trust)</p> <p>Stellar Developments Pty Ltd 20,746,906 Ordinary Shares</p> <p>Helpless Pty Ltd holds 23.72% shares in Stellar Development Pty Ltd and 23.72% of units in Stellar Unit Trust.</p> <p>Direct Interest Helpless Pty Ltd <Walters Superannuation A/C> 100,971 Ordinary Shares</p> <p>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</p>
Class	Ordinary shares
Number acquired	187,500 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000 (\$0.08/Share)

No. of securities held after change	<p>Indirect Interest Helpless Pty Ltd 7,795,891 Ordinary Shares</p> <p>Stephen Walters is the sole Director of Helpless Pty Ltd (ATF The Infinity Discretionary Trust)</p> <p>Stellar Developments Pty Ltd 20,746,906 Ordinary Shares</p> <p>Helpless Pty Ltd holds 23.72% shares in Stellar Development Pty Ltd and 23.72% of units in Stellar Unit Trust.</p> <p>Direct Interest Helpless Pty Ltd <Walters Superannuation A/c> 288,471 Ordinary Shares</p> <p>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</p>
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+ See chapter 19 for defined terms.

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

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.