

# 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>	SECOS Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr. Richard Tegoni
<b>Date of last notice</b>	4 January 2017

### **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.

<b>Direct or indirect interest</b>	Change in Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	10 April 2017
<b>No. of securities held prior to change</b>	<b>Direct Interest</b> Tegoni Family Account – 3,581,619 Ordinary Shares Tegoni Super Fund - 2,648,998 Ordinary Shares  <b>Indirect Interest</b> Chocolate Investments Pty Ltd - 291,667 Ordinary Shares Chocolate Investments Pty Ltd - 100,000 Convertible Notes
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	153,941 Ordinary Shares
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued under Loan Share Plan in lieu of part remuneration payable to Richard Tegoni (\$12,500) for the quarter ending 31 March 2017. The issue of these shares to Richard Tegoni was approved by shareholders at the Annual General Meeting held on 18 November 2016 (Resolution 7). The shares are issued at an issue price of \$0.0812/share. The share issue price has been determined based on volume weighted average sale price of SECOS shares for March 2017 quarter.
<b>No. of securities held after change</b>	<b>Direct Interest</b> Tegoni Family Account – 3,581,619 Ordinary Shares Tegoni Super Fund - 2,802,939 Ordinary Shares  <b>Indirect Interest</b> Chocolate Investments Pty Ltd - 291,667 Ordinary Shares Chocolate Investments Pty Ltd - 100,000 Convertible Notes
<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	Off- Market Trade Shares issued under Loan Share Plan in lieu of part remuneration payable for the quarter ending 31 March 2017.

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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>	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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