

# 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. Donald Haller Jr
<b>Date of last notice</b>	01-Dec-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>	<b>5-Jan-2018</b>
<b>No. of securities held prior to change</b>	<b>Direct Interest</b> Donald Haller Jr. 13,947,891 Ordinary Shares  Donald Haller Jr. \$205,846 Convertible Notes \$192,308 Convertible Notes
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<b>46,424</b> Ordinary Shares
<b>Number disposed</b>	N/A

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+ 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	<b>46,424 shares @ \$0.080</b> Shares issued in lieu of cash remuneration payable to Donald Haller Jr. (\$3,750) for the quarter ending 31 December 2017. The issue of these shares to Donald Haller Jr was approved by shareholders at the Annual General Meeting held on 30 November 2017 (Resolution 11). The shares are issued at an issue price of \$0.080/share based on volume weighted average price of SECOS shares traded during the quarter.
<b>No. of securities held after change</b>	<b>Direct Interest</b> Donald Haller Jr. 13,994,315 Ordinary Shares  Donald Haller Jr. \$205,846 Convertible Notes \$192,308 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 in lieu of cash remuneration payable for the quarter ending 31 December 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>	

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

<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.