

# 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>	<b>PSC INSURANCE GROUP LIMITED - PSI</b>
<b>ABN</b>	<b>81 147 812 164</b>

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>	<b>ANTONY DAVID ROBINSON</b>
<b>Date of last notice</b>	<b>31/05/2019</b>

### **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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Robinson House Pty Ltd ATF Robinson Superannuation Fund – Mr Robinson is a 50% shareholder in Robinson House Pty Ltd. Rowena House Pty Ltd – Mr Robinson is a 50% shareholder in Rowena House Pty Ltd.
<b>Date of change</b>	18/11/2019 – Purchase of 5,565 FPO 19/11/2019 – Exercise of 300,000 14/12/2020 Unlisted Options

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	300,000 - FPO shares held directly 300,000 - Unlisted options over FPO shares expiring 14/12/2020 at an exercise price of \$1.00 per option held directly 118,000 – FPO shares held by Robinson House Pty Ltd ATF Robinson Superannuation Fund 3,500,000 – Unlisted options over FPO shares expiring 31/12/2022 at an exercise price of \$3.00 per option held by Rowena House Pty Ltd 1,500,000 – Unlisted options over FPO shares expiring 31/12/2022 at an exercise price of \$3.25 per option held by Rowena House Pty Ltd 1,500,000 – Unlisted options over FPO shares expiring 31/12/2022 at an exercise price of \$3.50 per option held by Rowena House Pty Ltd 1,500,000 – Unlisted options over FPO shares expiring 31/12/2022 at an exercise price of \$3.75 per option held by Rowena House Pty Ltd
<b>Class</b>	Fully paid ordinary Unlisted options expiring 14/12/2020
<b>Number acquired</b>	5,565 FPO shares in the name of Robinson House Pty Ltd 300,000 – FPO shares on exercise of 14/12/2020 Unlisted Options held directly
<b>Number disposed</b>	300,000 – 14/12/2020 Unlisted Options on exercise of options. The balance of 14/12/2020 Unlisted Options is now NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	5,565 FPO shares - \$15,582 Option exercise - \$300,000 (exercise price \$1.00 per option)

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<b>No. of securities held after change</b>	600,000 - FPO shares held directly 123,565 – FPO shares held by Robinson House Pty Ltd ATF Robinson Superannuation Fund 3,500,000 – Unlisted options over FPO shares expiring 31/12/2022 at an exercise price of \$3.00 per option held by Rowena House Pty Ltd 1,500,000 – Unlisted options over FPO shares expiring 31/12/2022 at an exercise price of \$3.25 per option held by Rowena House Pty Ltd 1,500,000 – Unlisted options over FPO shares expiring 31/12/2022 at an exercise price of \$3.50 per option held by Rowena House Pty Ltd 1,500,000 – Unlisted options over FPO shares expiring 31/12/2022 at an exercise price of \$3.75 per option held by Rowena House Pty Ltd
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase – 5,565 FPO shares Exercise of options – 300,000 14/12/2020 Options

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### 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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