

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. Richard Tegoni
Date of last notice	08-MAY-2019

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	5-JUL-2019
No. of securities held prior to change	<p><u>Direct Interest</u> Mr Richard Tegoni 1,211,006 Ordinary Shares Tegoni Super Fund 4,774,415 Ordinary Shares</p> <p><u>Indirect Interest</u> Chocolate Investments Pty Ltd 5,555,157 Ordinary Shares COB Pty Ltd 3,738,325 Ordinary Shares</p>
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	299,761 Shares @ \$0.0417
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Shares issued in lieu of cash remuneration payable to Richard Tegoni (\$12,500) for June 2019 quarter.</p> <p>The issue of these shares to Richard Tegoni was approved by shareholders at the Annual General Meeting held on 30 November 2018 (Resolution 12).</p> <p>The shares are issued at an issue price of \$0.0417/share based on volume weighted average price of SECOS shares traded during the quarter.</p>
No. of securities held <u>after</u> change	<p><u>Direct Interest</u> Mr Richard Tegoni 1,510,767 Ordinary Shares Tegoni Super Fund 4,774,415 Ordinary Shares</p> <p><u>Indirect Interest</u> Chocolate Investments Pty Ltd 5,555,157 Ordinary Shares COB Pty Ltd 3,738,325 Ordinary Shares</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	Shareholders approved shares in lieu of cash remuneration.

+ 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.