

Appendix 3Z

Final 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 30/9/2001.

Name of Entity	SECOS GROUP LIMITED
ABN	89064755237

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Trevor Haines
Date of last notice	6 June 2018
Date that director ceased to be director	15 November 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

<p>Number & class of securities</p> <p>Ganspruse Pty Ltd <Haines Super Fund A/c> 815,483 Ordinary Shares</p> <p>Ganspruse Pty Ltd <Haines Superannuation Fund> 36,067 Ordinary Shares</p> <p>Trevor Haines is the sole beneficiary of Haines Super Fund, Haines Superannuation Fund and sole director of Ganspruse Pty Ltd.</p>

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ganspruse Pty Ltd	7,795,891 Ordinary Shares
Ganspruse Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.	Stellar Developments Pty Ltd 20,716,906 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.