

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	FE Investments Group Limited
ACN	107 745 095

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	Melvin Douglas STEWART
Date of last notice	7 December 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder	Nature of Interest
	Romulus Group Limited	Director and beneficial owner
	FE Convertible Bond No. 81 Limited	Director and beneficial owner of 50% of shares
	FE Bond No. 1 Limited	Director and beneficial owner of 50% of shares
	Equity No. 8 Limited	Director and beneficial owner of 50% of shares
	FE Equity Limited	Director and beneficial owner of 50% of shares
	FE Convertible Bond No. 82	Director and beneficial owner of 50% of shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

	First Eastern Capital Limited	Director and beneficial owner of 50% of shares
Date of change	22 August 2018	
No. of securities held prior to change	35,416,762	
Class	Ordinary Shares	
Number acquired	1,536,684	
Number disposed	Nil.	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.	
No. of securities held after change	36,953,446	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of Shares pursuant to a deed of settlement with the vendors under the original sale and purchase agreement dated 29 November 2016	

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	
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	

+ See chapter 19 for defined terms.

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.