

**Infrastructure****Renewables****Resources**

10 May 2019

ASX Company Announcements
Australian Securities Exchange (ASX)
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Notice of Change in Directors Interest – Scott Criddle and Dickie Dique

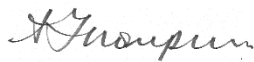
Decmil Group Limited (ASX: DCG) advises that Managing Director and Chief Executive Officer, Scott Criddle, has sold 1,136,878 shares in the Company, the proceeds of which will be used to fund personal commitments.

As the long term Managing Director and Chief Executive Office of Decmil, Mr Criddle remains strongly committed to the future of the Company and remains a significant shareholder with 4,945,982 shares in the Company.

Further Mr Dickie Dique, who recently moved from a Non-Executive to an Executive Director role in the Company, has purchased 150,000 ordinary shares.

A notice of change in Director's Interest Notice for both directors is attached.

Regards,



Alison Thompson
Company Secretary
Decmil Group Limited

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	DECMIL GROUP LIMITED
ABN	35 111 210 390

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	Scott Criddle
Date of last notice	16 th August 2018

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SJ & AC Criddle Holdings Pty Ltd ATF SJ & AC Criddle Family Trust. Criddle Holdings Pty Ltd ATF SJ Criddle Family Trust. The director is a director and shareholder of SJ & AC Criddle Holdings Pty Ltd and Criddle Holdings Pty Ltd and a beneficiary of the SJ & AC Criddle Family Trust and the SJ Criddle Family Trust.
Date of change	3 rd May – 8 th May 2019
No. of securities held prior to change	4,753,713 Performance rights 4,832,860 Ordinary shares 1,250,000 Ordinary shares (subject to restrictions)
Class	Performance rights Ordinary shares
Number acquired	N/A
Number disposed	1,136,878 Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,005,989
No. of securities held after change	4,753,713 Performance rights 3,695,982 Ordinary shares 1,250,000 Ordinary shares (subject to restrictions)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	986,878 Ordinary shares sold on market, and 150,000 shares sold off market, in order to fund personal commitments.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	DECMIL GROUP LIMITED
ABN	35 111 210 390

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	Dickie Dique
Date of last notice	3 July 2018

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.	Anjet Projects Pty Ltd ATF The Dique Family Trust. Anjet Projects Pty Ltd ATF The Lyndi Super Fund. The director is a director and shareholder of Anjet Projects Pty Ltd and a beneficiary of The Dique Family Trust and the Lyndi Super Fund.
Date of change	3 rd May 2019
No. of securities held prior to change	8,721 Ordinary shares
Class	Ordinary shares
Number acquired	150,000 Ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$135,000

+ See chapter 19 for defined terms.

No. of securities held after change	158,721 Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary shares purchased on market.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.