

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	Thatt Kiong SHIM
Date of last notice	27 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	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
	First Eastern Holdings Limited	Director and beneficial owner
	Gekko Trustees No 2 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

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	FE Convertible Bond No. 82	Director and beneficial owner of 50% of shares
	First Eastern Capital Limited	Director and beneficial owner of 50% of shares
Date of change	09 January 2019	
No. of securities held prior to change	36,953,446	
Class	Ordinary Shares	
Number acquired	4,655,484 to Equity No 8 Limited and First Eastern Capital Limited	
Number disposed	Nil.	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per Share	
No. of securities held after change	41,608,929	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Reinvestment of the proceeds of the redemption of Redeemable Preference Shares in a Subsidiary of the Company by entities associated with the Executive Directors following approval by Shareholders in General Meeting. The proceeds from the issue will form part of the working capital of the Company group.	

Part 2 – Change of director's interests in contracts

Not Applicable

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