

07 August 2020

ASX Market Announcements
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sir/Madam,

RE1 Late Lodgement of Appendix 3X – Vasilios Nikolouzakis

RESA Group Limited (ASX:RE1) (“RE1” or “The Company” (Formerly iBuyNew Group Limited (ASX: IBN)) has identified that the Initial Director’s Interest Notice for Bill (Vasilios) Nikolouzakis was inadvertently overlooked at the time that he was appointed to the Board.

The Company maintains a Continuous Disclosure Policy and Share Trading Policy. However, at the time of the appointment, the Company was suspended from trading and did not have a Company Secretary function in the business, and this disclosure was overlooked.

Since this time, the Company has now appointed a Company Secretary and has new Legal Advisers. Directors are aware of the Company’s obligations under the Listing Rules, and under the terms of their letter of appointment agree to provide the relevant information to the Company so that it can meet its disclosure obligations under Listing Rule 3.19A.

The Company Secretary prepares the Appendices 3X and 3Y as required, liaises with the relevant directors to ensure that the information provided is accurate and then lodges the announcements. These actions must occur within 5 business days of the date of change of the director’s interests. In this instance, the lack of governance support resulted in a lack of lodgement of the appendix.

The Company is satisfied that its procedures are adequate to ensure compliance with ASX Listing Rule 3.19B.

Sincerely,



Abby Macnish
Company Secretary
RESA Group Limited (Formerly iBuyNew Group Limited)

Authorised for release by the board

Appendix 3X

Initial 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	RESA GROUP LIMITED
ABN	20 108 958 274

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	VASILIOS NIKOLOUZAKIS
Date of appointment	8 OCTOBER 2019

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Scaria Niko Pty Ltd	48,612 fully paid ordinary shares
Nyko Group Pty Ltd (Nyko Group a/c>	324,075 fully paid ordinary shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.