

# 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 30/9/2001.

<b>Name of entity</b>	<b>RBR Group Limited</b>
<b>ABN</b>	<b>38 115 857 988</b>

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.

<b>Name of Director</b>	Athol Emerton
<b>Date of last notice</b>	24 September 2019

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.  Jack Emerton (son) Jennifer Jane Emerton (wife)	  1,300,000 2,174,999
<b>Date of change</b>	29 November 2019
<b>No. of securities held prior to change</b>	Direct Interest: 88,473,873 Ordinary Fully Paid
<b>Class</b>	a) Ordinary Fully Paid b) Unlisted Options; - Exercise price \$0.014, - Expiry date 31 August 2021.
<b>Number acquired</b>	a) 5,000,000 Ordinary Fully Paid b) 2,500,000 Unlisted Options
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$0.014 per share b) Nil – Free-attaching Placement Options issued on basis of 1 Placement Option for every 2 Placement Shares to Directors
<b>No. of securities held after change</b>        <div style="text-align: right;"> Jack Emerton  Jennifer Jane Emerton </div>	Direct Interests: a) 93,473,873 Ordinary Fully Paid b) 2,500,000 Unlisted Options; - Exercise price \$0.014, - Expiry date 31 August 2021.  Indirect Interests: 1,300,000 Ordinary Fully Paid Shares 2,174,999 Ordinary Fully Paid Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director Participation in Placement as approved at AGM on 30 October 2019

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed Period**

<b>Were the interest in the securities or contracts detailed above trading during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date of Notice: 2 December 2019

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+ See chapter 19 for defined terms.