

*Rule 3.19A.2*

# 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

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

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>	Richard Anthony Edouard Carcenac
<b>Date of last notice</b>	7 December 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.

<b>Direct or indirect interest</b>	Direct Interest Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Interests: RAE & TJ Carcenac ATF Carcenac Super Fund RAE & TJ Carcenac ATF Carcenac Family Trust
<b>Date of change</b>	29 November 2019
<b>No. of securities held prior to change</b>	30,121,210 Fully Paid Ordinary Shares 15,000,000 Performance Rights 22,500 Convertible Notes
<b>Class</b>	a) Ordinary Fully Paid b) Unlisted Options; - Exercise price \$0.014, - Expiry date 31 August 2021.
<b>Number acquired</b>	a) 1,600,000 Fully Paid Ordinary Shares b) 800,000 Unlisted Options; - Exercise price \$0.014, - Expiry date 31 August 2021.
<b>Number disposed</b>	c) 7,500,000 Performance Rights (lapsed unvested 27.11.2019)

+ 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 c) Nil
<b>No. of securities held after change</b>	31,721,210 Fully Paid Ordinary Shares 7,500,000 Performance Rights 22,500 Convertible Notes 800,000 Unlisted Options; - Exercise price \$0.014, - Expiry date 31 August 2021.
<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>	a & b) Director Participation in Placement as approved at AGM on 30 October 2019 c) Lapse of unvested performance Rights

**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>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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<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.