

Appendix 3Z

Final 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.

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|--------------------------------------|
| Name of entity RUBICOR GROUP LIMITED |
| ABN 74 110 913 365 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|--|-----------------|
| Name of director | Russel Pillemer |
| Date of last notice | 1 October 2010 |
| Date that director ceased to be director | 22 June 2015 |

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 NIL |
|---|

+ See chapter 19 for defined terms.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|--------------------------------------|
| R C Pillemer Pty Ltd as trustee for the R C Pillemer Family Trust – Russel Pillemer is a director of the trustee and a beneficiary of the trust | 443,084 fully paid ordinary shares |
| MRJ Capital Pty Ltd as trustee for the MRJ Superannuation Fund – Russel Pillemer is a director of the trustee and a beneficiary of the trust | 2,550,000 fully paid ordinary shares |

Part 3 – Director's interests in contracts

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|---|----------------|
| Detail of contract | Not Applicable |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.