

# 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	Rubicor Group Limited
ABN	74 110 913 365

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	David Hutchison
Date of last notice	22 June 2015

### 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	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>• Gigi (QLD) Pty Ltd &lt;Gigi A/C&gt; – the registered holder of the ordinary shares is an associate of Mr Hutchison. Mr Hutchison has a relevant interest in the ordinary shares in accordance with section 608 of the Corporations Act.</li> <li>• Ms Samantha Kaye Stines &lt;Out of Category Family A/C&gt; – the registered holder of the ordinary shares is an associate of Mr Hutchison. Mr Hutchison has a relevant interest in the ordinary shares in accordance with section 608 of the Corporations Act.</li> </ul>
Date of change	8 March 2016
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares

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+ See chapter 19 for defined terms.

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Number acquired	<b>Direct</b> 3,750,000  <b>Indirect</b> Shares held by: <ul style="list-style-type: none"> <li>• Gigi (QLD) Pty Ltd &lt;Gigi A/C&gt; – 3,750,000</li> <li>• Ms Samantha Kaye Stines &lt;Out of Category Family A/C&gt; – 3,750,000</li> </ul>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$450,000
No. of securities held after change	<b>Direct</b> 3,750,000  <b>Indirect</b> Shares held by: <ul style="list-style-type: none"> <li>• Gigi (QLD) Pty Ltd &lt;Gigi A/C&gt; – 3,750,000</li> <li>• Ms Samantha Kaye Stines &lt;Out of Category Family A/C&gt; – 3,750,000</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shortfall shares under the Rights Issue. Shareholder approval to issue the shares was obtained by shareholders pursuant to ASX Listing Rule 10.11 on 8 February 2016.

### 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.