

## 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>	Rubicor Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Lewis
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	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>• Salmory Pty Limited as trustee for the Salmory 2<sup>nd</sup> Unit Account (<b>Salmory</b>) – Peter Lewis is a director of the trustee; and</li> <li>• its associates:             <ul style="list-style-type: none"> <li>○ Pathold No 107 Pty Limited as trustee for the EMD Group Super Fund Account (<b>Pathold</b>)</li> <li>○ Miltout Pty Limited</li> <li>○ George P Miltenyi</li> <li>○ Mary E Miltenyi</li> <li>○ Susan E Flynn</li> </ul> </li> </ul>
<b>Date of change</b>	1 July 2015
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• Salmory: 5,019,178 fully paid ordinary shares</li> <li>• Associates: 648,763 fully paid ordinary shares</li> </ul> <p style="text-align: right;"><u>TOTAL: 5,667,941 fully paid ordinary shares</u></p>
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• Pathold: 2,509,588 fully paid ordinary shares</li> <li>• Petsal Pty Limited as trustee for the Petsal Superannuation Account (<b>Petsal</b>): 2,509,590 fully paid ordinary shares</li> </ul> <p><u>TOTAL: 5,019,178 fully paid ordinary shares</u></p>
<b>Number disposed</b>	Salmarty: 5,019,178 fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>• Acquisition by Pathold: \$105,402.69</li> <li>• Acquisition by Petsal: \$105,402.78</li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• Petsal Pty Limited as trustee for the Petsal Superannuation Account – Peter Lewis and Susan E Flynn are directors of the trustee and beneficiaries of the trust; and 2,509,590</li> <li>• its associates: 3,158,351             <ul style="list-style-type: none"> <li>○ Pathold No 107 Pty Limited as trustee for the EMD Group Super Fund Account</li> <li>○ Miltout Pty Limited</li> <li>○ George P Miltenyi</li> <li>○ Mary E Miltenyi</li> <li>○ Susan E Flynn</li> </ul> </li> </ul> <p><u>TOTAL: 5,667,941 fully paid ordinary shares</u></p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of shares.

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

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

**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>	The dealing is an off-market transfer with no change in relevant or beneficial interests and was a transfer between associate entities – this falls within an exception under the Share Trading Policy.
<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

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