

Appendix 3X

Initial 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.

Name of entity	Rubicor Group Limited
ABN	74 110 913 365

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	George Miltenyi
Date of appointment	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

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <ul style="list-style-type: none"> • Salmory Pty Limited as trustee for the Salmory 2nd Unit Account – George Miltenyi is a director of the trustee and he is a director of Miltout Pty Limited that is the unit holder of the Salmory 2nd Unit Trust; • Pathold No 107 Pty Limited as trustee for the EMD Group Super Fund Account – George Miltenyi is a director of the trustee and beneficiary of the super fund; and • its associates: <ul style="list-style-type: none"> ○ Miltout Pty Limited ○ Mary E Miltenyi ○ Susan E Flynn ○ Peter J Lewis 	<p>5,019,178 fully paid ordinary shares</p> <p>648,763 fully paid ordinary shares</p> <hr/> <p><u>5,667,941 fully paid ordinary shares</u></p>

Part 3 – 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	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.

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