

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 | Peter Lewis |
| 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 – Peter Lewis is a director of the trustee; and• its associates:<ul style="list-style-type: none">○ Pathold No 107 Pty Limited as trustee for the EMD Group Super Fund Account○ Miltout Pty Limited○ George P Miltenyi○ Mary E Miltenyi○ Susan E Flynn | <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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