

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	Angus Archer Mason
Date of last notice	21 August 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by HSBC Custody Nominees (Australia) Limited (HSBC) for and on behalf of Cashel Capital Partners Fund 1 Pte Ltd <Cashel Capital Partners A/C> (Cashel). Angus Mason is a director of Cashel.
Date of change	1. 15 October 2015 (off-market transfer; relevant interests did not change) 2. 16 December 2015 (rights issue)
No. of securities held prior to change	10,450,862 fully paid ordinary shares*
Class	Fully paid ordinary shares
Number acquired	1. Nil 2. 10,450,862
Number disposed	1. 10,450,862 2. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. \$418,034.48

+ See chapter 19 for defined terms.

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No. of securities held after change	20,901,724
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> Off-market transfer of 10,450,862 shares held by Cashel to HSBC. HSBC holds the shares for an on behalf of Cashel. Participation in the Rights Issue.

* These shares were formerly held by Cashel as registered holder.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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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