

# Appendix 3Y

*Rule 3.19A.2*

## 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>	First Growth Funds Limited
<b>ABN</b>	34 006 648 835

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>	Mr Geoff Barnes
<b>Date of last notice</b>	27 July 2016

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><b>GEBA Pty Ltd atf Geba Family A/C.</b> Geoff Barnes is a director and shareholder of GEBA Pty Ltd.</p> <p><b>GXB Pty Ltd.</b> Geoff Barnes is a director and shareholder of GEBA Pty Ltd.</p>
<b>Date of change</b>	1 August 2016
<b>No. of securities held prior to change</b>	<p><b>GEBA Pty Ltd atf Geba Family A/C held:</b> 72,272,727 ordinary fully paid shares 33,400,000 listed Series B Options 757,575 listed Series C Options</p> <p><b>GXB Pty Ltd held:</b> 17,272,727 ordinary fully paid shares 50,000 listed Series B Options 757,575 listed Series C Options</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

Class	Fully paid ordinary shares  Listed Series B Options exercisable at \$0.02 per share expiring on 17.2.2017  Listed Series C Options exercisable at \$0.02 per share expiring on 20.2.2018
Number acquired	7,500,000 listed ordinary shares 7,500,000 listed C Series options
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and valuation	\$7,500 (for 7,500,000 listed ordinary shares @ \$0.001 per share). Series C Options issued for nil cash consideration.
No. of securities held after change	<b>GEBA Pty Ltd atf Geba Family A/C held:</b> 79,772,727 ordinary fully paid shares 33,400,000 listed Series B Options 8,257,575 listed Series C Options  <b>GXB Pty Ltd held:</b> 17,272,727 ordinary fully paid shares 50,000 listed Series B Options 757,575 listed Series C Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of Director Shares and Options as per the Notice of Meeting as announced on the ASX 20 June 2016 as approved on 19 July 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

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<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
<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>	N/A
<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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Introduced 30/09/01 Amended 01/01/11

Name of entity FIRST GROWTH FUNDS LIMITED
ABN 34 006 648 835

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	Michael Clarke
Date of last notice	27 July 2016

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sparke Enterprises Pty Ltd <Sparke Family A/C>
Date of change	1 August 2016
No. of securities held prior to change	4,272,727 Fully Ordinary Paid Shares 757,575 listed C Series Options
Class	Fully Ordinary Paid Shares  Series C Options exercisable at \$.02 per share expiring on 20.2.2018
Number acquired	5,000,000 Fully Ordinary Paid Shares 5,000,000 listed Series C Options
Number disposed	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,000  (for 5,000,000 listed ordinary shares @ \$0.001 per share). Series C Options issued for nil cash consideration.
<b>No. of securities held after change</b>	9,272,727 Fully Ordinary Paid Shares 5,757,575 listed Series C Options
<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	Allocation of Director Shares and Options as per the Notice of Meeting as announced on the ASX 20 June 2016 as approved on 19 July 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.

<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
<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>	N/A
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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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Introduced 30/09/01 Amended 01/01/11

Name of entity FIRST GROWTH FUNDS LIMITED
ABN 34 006 648 835

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	Athan Lekkas
Date of last notice	27 July 2016

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Dalex Pty atf Dalex Unit A/C.</b> Athan Lekkas is a Director. <b>Dalex Superannuation Pty Ltd.</b> Athan Lekkas is a Director.
Date of change	1 August 2016
No. of securities held prior to change	<b>Dalex Pty atf Dalex Unit A/C.</b> 11,472,727 Fully paid ordinary shares 6,000,000 listed Series B Options 757,575 listed Series C Options <b>Dalex Superannuation Pty Ltd.</b> 6,272,727 Fully paid ordinary shares 757,575 listed Series C Options

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Class	Fully paid ordinary shares  Series B Options exercisable at \$.02 per share expiring on 17.2.2017  Series C Options exercisable at \$.02 per share expiring on 20.2.2018
Number acquired	15,000,000 Fully paid ordinary shares 15,000,000 listed Series C Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000 (for 15,000,000 listed ordinary shares @ \$0.001 per share). Series C Options issued for nil cash consideration.
No. of securities held after change	<b>Dalex Pty atf Dalex Unit A/C.</b>  20,472,727 Fully paid ordinary shares 6,000,000 listed Series B Options 15,757,575 listed Series C Options  <b>Dalex Superannuation Pty Ltd.</b> 6,272,727 Fully paid ordinary shares 757,575 listed Series C Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of Director Shares and Options as per the Notice of Meeting as announced on the ASX 20 June 2016 as approved on 19 July 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

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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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