

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	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	Mr Geoff Barnes
Date of last notice	04 October 2016
Date of this notice	06 February 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GEBA Pty Ltd AFT GEBA Family A/C Geoff Barnes is a director and shareholder of GEBA Pty Ltd. GXB Pty Ltd Geoff Barnes is a director and shareholder of GXB Pty Ltd.
Date of change	13 September 2016 – 6 February 2017
No. of securities held prior to change	GEBA Pty Ltd AFT GEBA Family A/C held: 92,147,037 Ordinary Fully Paid Shares 33,400,000 Listed Series B Options 10,833,332 Listed Series C Options GXB Pty Ltd held: 27,872,725 Ordinary Fully Paid Shares 50,000 Listed Series B Options 3,999,999 Listed Series C Options

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Class	Fully Paid Ordinary Shares Listed Series B Options exercisable at \$0.02 per share expiring on 17.02.2017 Listed Series C Options exercisable at \$0.02 per share expiring on 20.02.2018
Number acquired	127,275 Listed Ordinary Shares (13 Sept 2016) 1,102,963 Listed Ordinary Shares (21 Oct 2016) 870,424 Listed Ordinary Shares (2 Feb 2017) 6,272,727 Listed Ordinary Shares (6 Feb 2017)
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and valuation	\$44,674.70
No. of securities held after change	GEBA Pty Ltd AFT GEBA Family A/C held: 100,393,151 Ordinary Fully Paid Shares 33,400,000 Listed Series B Options 10,833,332 Listed Series C Options GXB Pty Ltd held: 28,000,000 Ordinary Fully Paid Shares 50,000 Listed Series B Options 3,999,999 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	On Market Purchase

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

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