

# 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

<b>Name of entity</b>	<b>First Growth Funds Limited</b>
<b>ABN</b>	<b>34 006 648 835</b>

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>	6 February 2018
<b>Date of this notice</b>	8 February 2018

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<p><b>GEBA Pty Ltd AFT 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 GXB Pty Ltd.</p>
<b>Date of change</b>	1 and 2 February 2018
<b>No. of securities held prior to change</b>	<p><b>GEBA Pty Ltd AFT GEBA Family A/C held:</b> 102,700,000 Ordinary Fully Paid Shares 33,400,000 Listed Series B Options 10,833,332 Listed Series C Options</p> <p><b>GXB Pty Ltd held:</b> 32,049,999 Ordinary Fully Paid Shares</p>

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<b>Class</b>	Fully Paid Ordinary Shares  Listed Series B Options exercisable at \$0.02 per share expiring on 17.02.2018  Listed Series C Options exercisable at \$0.02 per share expiring on 20.02.2018
<b>Number acquired</b>	NIL
<b>Number disposed</b>	1,199,999 Listed Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and valuation	\$32,866.38
<b>No. of securities held after change</b>	<b>GEBA Pty Ltd AFT GEBA Family A/C held:</b> 102,700,000 Ordinary Fully Paid Shares 33,400,000 Listed Series B Options 10,833,332 Listed Series C Options  <b>GXB Pty Ltd held:</b> 30,850,000 Ordinary Fully Paid Shares
<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	Sale of Shares on Market

**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

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<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> <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 – +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>	NO
<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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